2003 FOR PROFIT CORPORATION

Mar 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR**) **Secretary of State** V62410 DOCUMENT # 03-31-2003 90858 001 ***317.50 1. Entity Name UNITED PARTS OF FLORIDA, INC. Principal Place of Business Mailing Address 2479 NW 36 ST 2479 NW 36 ST MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0414738 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARRASCO, RENE 1. Street Address (P.O. Box Number is Not Acceptable) 15040 S.W. 51ST ST MIRAMAR FL 33027 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIĞNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Delete TITLE ☐ Addition GOMEZ, RODOVALDO NAME NAME STREET ADDRESS 1260 STARLING AVE STREET ADDRESS MIAMI SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CARRASCO, RENE I NAME NAME 15040 S.W. 51ST ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GOMEZ, RODY NAME NAME 1330 N ROYAL POINCIANA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change GOMEZ, FELIPE NAME NAME 1901 NW 18TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP PEMBROKE PINES FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does no qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute it is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address

FILED

Daytime Phone #