FILED 2003 FOR PROFIT CORPORATION Apr 21, 2003 8:00 am secretary of State UNIFORM BUSINESS REPORT (UBR) V69204 DOCUMENT # 04-21-2003 90373 007 ***150.00 1. Entity Name ALBE MOTORS, INC. Principal Place of Business Mailing Address 669 N.W. 26 ST. 669 N.W. 26 ST. MIAM! FL 33127 MIAMI FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State FEI Number 65-0358069---Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUIZ, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 669 NW 26 ST MIAMI FL 33127 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. SIGNATURE 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 111 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE RUIZ. ALBERTO NAME NAME 410 NW 43RD RD. PL. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33126** CITY-ST-ZIP ☐ Change ☐ Addition TITLE DST ☐ Delete TITLE NAME RUIZ. DORA NAME STREET ADDRESS STREET ADDRESS 410 NW 43RD RD. PL. CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

12. I hereby certify that the information supplied with this filing does not 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CICNATUDE:

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OFFICER OR DIRECTOR

Delete

4/16/03 305-634668

Change

☐ Addition