

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G66436

Entity Name: MOTOR-SERVICES HUGO STAMP, INC.**Current Principal Place of Business:**3190 S.W. 4TH AVENUE
FT. LAUDERDALE, FL 33315**Current Mailing Address:**3190 S.W. 4TH AVENUE
FT. LAUDERDALE, FL 33315**FEI Number:** 59-2347143**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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.***SIGNATURE:** CHRISTINE KELM, ASSISTANT SECRETARY

04/13/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name SANTAMARIA, DAVID A.
Address 3190 S.W. 4TH AVENUE
City-State-Zip: FT. LAUDERDALE FL 33315

Title TREASURER, CFO
Name KELLOGG, LEA
Address 3190 S.W. 4TH AVENUE
City-State-Zip: FT. LAUDERDALE FL 33315

Title VP
Name QUILULA, RODRIGO
Address 3190 S.W. 4TH AVENUE
City-State-Zip: FT. LAUDERDALE FL 33315

Title VP
Name FRIESECKE, FRANK
Address 3190 S.W. 4TH AVENUE
City-State-Zip: FT. LAUDERDALE FL 33315

Title DIRECTOR
Name MACHADO, JOE
Address 3190 S.W. 4TH AVENUE
City-State-Zip: FT. LAUDERDALE FL 33315

Title DIRECTOR
Name YOHE, MATT
Address 3190 S.W. 4TH AVENUE
City-State-Zip: FT. LAUDERDALE FL 33315

Title DIRECTOR
Name DUFFY, MIKE
Address 3190 S.W. 4TH AVENUE
City-State-Zip: FT. LAUDERDALE FL 33315

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LEA KELLOGG

CFO

04/13/2021

Electronic Signature of Signing Officer/Director Detail

Date