

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H69754

**Entity Name:** RICK CASE HYUNDAI, INC.

**Current Principal Place of Business:**

14500 W SUNRISE BLVD  
SUNRISE, FL 33323

**Current Mailing Address:**

14500 W. SUNRISE BLVD.  
SUNRISE, FL 33323 US

**FEI Number:** 34-1488630

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PARETTI, KENNETH L  
1 SE 3RD AVE  
SUITE 1405  
MIAMI, FL 33131 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:** KENNETH PARETTI

03/10/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR

Name            CASE, RITA

Address        14500 W. SUNRISE BLVD.

City-State-Zip: SUNRISE FL 33323

*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:** RITA CASE

PRESIDENT

03/10/2023

Electronic Signature of Signing Officer/Director Detail

Date