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.

PRESIDENT

SIGNATURE: GERARDO FULCHINI

Electronic Signature of Signing Officer/Director Detail

City-State-Zip: VERO BEACH FL 32960

Electronic Signature of Registered Agent

Officer/Director Detail :			
Title	P	Title	VP
Name	FULCHINI, GERARDO	Name	SCOTT-FULCHINI, KAREN
Address	2566 N US 1	Address	2566 N US 1
City-State-Zip:	VERO BEACH FL 32960	City-State-Zip:	VERO BEACH FL 32960
Title	ST		
Name	SCOTT, SYLVIA		
Address	2566 N US 1		

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.

SCOTT-FULCHINI, KAREN

VERO BEACH, FL 32960 US

2566 N US 1

SIGNATURE:

Name and Address of Current Registered Agent:

Current Mailing Address:

2566 N US 1

1110 OLD DIXIE HIGHWAY SUITE A-3 VERO BEACH, FL 32960

FEI Number: 65-0091771

VERO BEACH, FL 32960

DOCUMENT# K54618

Current Principal Place of Business:

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: VERO BEACH IMPORT AUTO SERVICE, INC.

FILED Apr 30, 2016 Secretary of State CC1755443624

Certificate of Status Desired: No

Date

Date

04/30/2016