2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116348

Entity Name: LIDO AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

5875 NW 163RD STREET, SUITE 104 MIAMI LAKES. FL 33014

Current Mailing Address:

5875 NW 163RD STREET, SUITE 104 MIAMI LAKES, FL 33014 US

FEI Number: 04-3622375 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBB, ABBIGAIL 5875 NW 163RD STREET STE 105 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

FILED Mar 11, 2024

Secretary of State

4541450766CC

Officer/Director Detail:

Title D Title D

Name AHMED, FAISAL Y Name AHMED, ALI

Address 5875 NW 163RD STREET, SUITE 104 Address 5875 NW 163RD STREET, SUITE 104

City-State-Zip: MIAMI LAKES FL 33014 City-State-Zip: MIAMI LAKES FL 33014

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: ALI AHMED MGR 03/11/2024