2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042544

Entity Name: YAMATO MOBIL AUTOMOTIVE, INC.

Current Principal Place of Business:

5101 N. FEDERAL HWY. BOCA RATON. FL 33487

Current Mailing Address:

5101 N. FEDERAL HWY. BOCA RATON, FL 33487

FEI Number: 11-3686017 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAUSE, TODD APRES. 5101 N. FEDERAL HWY. BOCA RATON, FL 33487 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

Officer/Director Detail:

Title PRES Title SECR

Name KRAUSE, TODD Name KRAUSE, TODD

Address 5101 N. FEDERAL HWY. Address 5101 N. FEDERAL HWY.

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title TREA

Name KRAUSE, TODD

Address 5101 N. FEDERAL HWY.
City-State-Zip: BOCA RATON FL 33487

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: TODD A KRAUSE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/29/2019

Date

Date

FILED Mar 29, 2019

Secretary of State

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