2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000029005

Entity Name: ATHENS AUTO WHOLESALE, INC.

FILED Sep 19, 2023 Secretary of State 3622714590CC

Current Principal Place of Business:

4401 C POWERLINE ROAD OAKLAND PARK, FL 33309

Current Mailing Address:

4401 C POWERLINE ROAD OAKLAND PARK, FL 33309 US

FEI Number: 90-0133428 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, CARMEN ZULEMA 4401 C POWERLINE RD OAKLAND PARK, FL 33309 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: CARMEN ZULEMA SANCHEZ 09/19/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

NameSANCHEZ, CARMEN ZNameCACERES, JOSEAddress1429 SE 74TH AVEAddress1429 SW 74TH AVE

City-State-Zip: NORTH LAUDERDALE FL 33068 City-State-Zip: NORTH LAUDERDALE FL 33068

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: CARMEN Z SANCHEZ

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09/19/2023