

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000086258

Entity Name: HOLAND AUTOMOTIVE USA, INC.

Current Principal Place of Business:

2345 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

Current Mailing Address:

2345 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

FEI Number: 27-2277948

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KURKIN, ALEX
18851 NE 29TH AVENUE
SUITE 303
AVENTURA, FL 33180 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: ALEX KURKIN

05/21/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, SECRETARY
Name BITTON, GAD
Address 8525 DECARIE BLVD.
City-State-Zip: MONTREAL H4P 2J2

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: GAD BITTON

PRESIDENT

05/21/2015

Electronic Signature of Signing Officer/Director Detail

Date