

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031251

Entity Name: MALO AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

8655 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

8655 PINES BLVD
PEMBROKE PINES, FL 33024 US

FEI Number: 27-2382829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUINTON, A. EDWARD J III ESQ
1 SE 3RD AVENUE
SUITE 1405
MIAMI, FL 33131 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

Officer/Director Detail :

Title CEOD
Name MALO MONSALVE, MANUEL
Address 8655 PINES BLVD
City-State-Zip: PEMBROKE PINES FL 33024

Title PD
Name MALO, SEBASTIAN
Address 8655 PINES BLVD
City-State-Zip: PEMBROKE PINES FL 33024

Title VD
Name MALO, MANUEL A
Address 8655 PINES BLVD
City-State-Zip: PEMBROKE PINES FL 33024

Title SD
Name MALO, JUAN J
Address 8655 PINES BLVD
City-State-Zip: PEMBROKE PINES FL 33024

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: SEBASTIAN MALO

PRESIDENT

03/19/2021

Electronic Signature of Signing Officer/Director Detail

Date