2024 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

FILED Apr 04, 2024

Secretary of State

5515979962CC

Officer/Director Detail:

Title CEOD Title PD

NameMALO MONSALVE, MANUELNameMALO, SEBASTIANAddress8655 PINES BLVDAddress8655 PINES BLVD

City-State-Zip: PEMBROKE PINES FL 33024 City-State-Zip: PEMBROKE PINES FL 33024

Title VD Title SD

NameMALO, MANUEL ANameMALO, JUAN JAddress8655 PINES BLVDAddress8655 PINES BLVD

City-State-Zip: PEMBROKE PINES FL 33024 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

04/04/2024