

2019 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****04/02/2019**

Electronic Signature of Signing Officer/Director Detail

Date