

**2016 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:**

VILA, OSCAR J ESQ  
201 ALHAMBRA CIRCLE  
SUITE 702  
CORAL GABLES, FL 33134 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**

**PD**

**02/29/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date