

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031251

Entity Name: MALO AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

8232 NORTHWEST 30TH TERRACE
MIAMI, FL 33122

Current Mailing Address:

8232 NORTHWEST 30TH TERRACE
MIAMI, FL 33122

FEI Number: 27-2382829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS
2330 PONCE DE LEON BLVD
SUITE 201
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 8232 NORTHWEST 30TH TERRACE
City-State-Zip: MIAMI FL 33122

Title PD
Name MALO, SEBASTIAN
Address 8232 NORTHWEST 30TH TERRACE
City-State-Zip: MIAMI FL 33122

Title VD
Name MALO, MANUEL A
Address 8232 NORTHWEST 30TH TERRACE
City-State-Zip: MIAMI FL 33122

Title SD
Name MALO, JUAN J
Address 8232 NORTHWEST 30TH TERRACE
City-State-Zip: MIAMI FL 33122

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: MANUEL MALO MONSALVE

CEOD

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date