

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000002924

Entity Name: DIAMOND AUTOMOTIVE GROUP FLORIDA INC.

Current Principal Place of Business:

11411 NW 107TH ST
SUITE 7
MIAMI, FL 33178

Current Mailing Address:

11411 NW 107TH ST
SUITE 7
MIAMI, FL 33178 US

FEI Number: 45-4535646

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARBAJAL, HECTOR O
11411 NW 107TH ST
SUITE 7
MIAMI, FL 33178 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: HECTOR OSIEL CARBAJAL

03/18/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	VAZQUEZ, FIDENCIO	Name	CARBAJAL, HECTOR O
Address	11411 NW 107TH ST SUITE 7	Address	11411 NW 107TH ST SUITE 7
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178

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: HECTOR O CARBAJAL

VICE PRESIDENT

03/18/2021

Electronic Signature of Signing Officer/Director Detail

Date