2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000002924

Entity Name: DIAMOND AUTOMOTIVE GROUP FLORIDA INC.

FILED
Mar 19, 2019
Secretary of State
4671623430CC

Current Principal Place of Business:

8015 NW 84TH ST MEDLEY, FL 33166

Current Mailing Address:

8015 NW 84TH ST MEDLEY, FL 33166 US

FEI Number: 45-4535646 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARBAJAL, HECTOR O 8015 NW 84TH ST MEDLEY, FL 33166 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 03/19/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

NameVAZQUEZ, FIDENCIONameCARBAJAL, HECTOR OAddress8015 NW 84TH STAddress8015 NW 84TH STCity-State-Zip:MEDLEY FL 33166City-State-Zip:MEDLEY FL 33166

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.