

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000090447

Entity Name: TREMBLAY AUTOMOTIVE INC.

Current Principal Place of Business:

5460 NW 90TH TERR
SUNRISE, FL 33351

Current Mailing Address:

5460 NW 90TH TERR
SUNRISE, FL 33351

FEI Number: 46-1298813

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST 4TH FLOOR
MIAMI, FL 33145 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 PSDT
Name TREMBLAY, MICHEL
Address 5460 NW 90TH TERR
City-State-Zip: SUNRISE FL 33351

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: MICHEL TREMBLAY

PRESIDENT

02/13/2016

Electronic Signature of Signing Officer/Director Detail

Date