

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000101394

Entity Name: CAR BOUTIQUE 305 INC

Current Principal Place of Business:

109 SAN LORENZO AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

3000 SW 3RD AVE
APT # 710
MIAMI, FL 33129 US

FEI Number: 46-4378384

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERNANDEZ, EDWARD
109 SAN LORENZO AVE
CORAL GABLES, FL 33146 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: EDWARD FERNANDEZ

01/07/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name FERNANDEZ, EDWARD
Address 109 SAN LORENZO AVE
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name NEMER, OMAR
Address 109 SAN LORENZO AVE
City-State-Zip: CORAL GABLES FL 33146

Title TREASURER
Name CEBALLOS, RAMON ANTONIO
Address 109 SAN LORENZO AVENUE
City-State-Zip: CORAL GABLES FL 33146

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: EDWARD ANDRES FERNANDEZ

PRESIDENT

01/07/2016

Electronic Signature of Signing Officer/Director Detail

Date