

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000033541

Entity Name: MARLINS AUTOS INC**Current Principal Place of Business:**1900 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805**Current Mailing Address:**1800 S ORANGE BLOSSOM TRAIL
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ORLANDO, FL 32805 US**FEI Number:** 46-5375422**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BALDOMERO, ADRIANA MACHADO
16669 VARONE COVE CT
WINTER GARDEN, FL 34787 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:** ADRIANA MACHADO BALDOMERO

08/12/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BALDOMERO, ADRIANA MACHADO
Address 16669 VARONE COVE CT
City-State-Zip: WINTER GARDEN FL 34787

Title PRESIDENT
Name SILVA, CARLOS ANIBAL TAVARES DA
Address 16669 VARONE COVE CT
City-State-Zip: WINTER GARDEN FL 34787

Title VP
Name JOVINO DE MELO JUNIOR, RICARDO
Address 2296 BISCOTTO CIR
City-State-Zip: DAVENPORT FL 33897

Title DIRECTOR
Name PIMENTA COTA, LUCAS
Address 4741 LUMINOUS LOOP
#206
City-State-Zip: KISSIMMEE FL 34746

Title DIRECTOR
Name ASSIS PICCOLI , MAURICIO
Address 6388 CASTELVEN DRIVE
#108
City-State-Zip: ORLANDO FL 32835

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: CARLOS ANIBAL TAVARES DA SILVA

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08/12/2022

Electronic Signature of Signing Officer/Director Detail

Date