

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000084253

Entity Name: MECANICA AUTOMOTRIZ AUTOREVA C.A INC

FILED
Apr 17, 2015
Secretary of State
CC0383064389

Current Principal Place of Business:

100 ALMERIA AVENUE
STE 200
CORAL GABLES, FL 33134

Current Mailing Address:

100 ALMERIA AVENUE
STE 200
CORAL GABLES, FL 33134 US

FEI Number: 27-3274997

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J
100 ALMERIA AVENUE
STE 200
CORAL GABLES, FL 33134 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 PRES
Name HERNANDEZ, GIL A
Address 100 ALMERIA AVENUE STE 200
City-State-Zip: CORAL GABLES FL 33134

Title DIR
Name HERNANDEZ, GIL A
Address 100 ALMERIA AVENUE STE 200
City-State-Zip: CORAL GABLES FL 33134

Title TRES
Name HERNANDEZ, GIL A
Address 100 ALMERIA AVENUE STE 200
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name HERNANDEZ, ROSA F
Address 100 ALMERIA AVENUE STE 200
City-State-Zip: CORAL GABLES FL 33134

Title SEC
Name HERNANDEZ, ROSA F
Address 100 ALMERIA AVENUE STE 200
City-State-Zip: CORAL GABLES FL 33134

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: HERNANDEZ, GIL A

PRES

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date