## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000101429

Entity Name: AMERICA AUTO WHOLESALE INC

**Current Principal Place of Business:** 

9815 NW 27TH AVENUE MIAMI. FL 33147

**Current Mailing Address:** 

9815 NW 27TH AVENUE MIAMI, FL 33147 US

FEI Number: 47-2951587 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANDUJO, RICHARD M 350 S ROYAL POINCIANA BLVD MIAMI SPRINGS, 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:

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2023

**Secretary of State** 

1012667122CC

Officer/Director Detail:

Title P Title CEO

Name BORROTO, HECTOR Name MARIN, ORESTES

Address 9815 NW 27TH AVENUE Address 1655 NW 79TH STREET

City-State-Zip: MIAMI FL 33147 City-State-Zip: MIAMI FL 33147

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: HECTOR BORROTO

Electronic Signature of Signing Officer/Director Detail

**PRESIDENT** 

04/07/2023 Date