2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000095596

Entity Name: FGR AUTOMOTIVE INC

Current Principal Place of Pusiness

Current Principal Place of Business:

2421 WEST MARINA BAY DR, APT 201 FORT LAUDERDALE, FL 33312

Current Mailing Address:

2421 W MARINA BAY DR APT201 FORT LAUDERDALE, FL 33312 US

FEI Number: 81-4614507 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCES RODRIGUEZ, FREDY 2421 W MARINA BAY DRIVE APT 201 PLANTATION, FL 33312 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 Jul 14, 2023

Secretary of State

0262161450CC

Officer/Director Detail:

Title P Title TREASURER

Name GARCES RODRIGUEZ, FREDY Name GARCES RODRIGUEZ, JAQUELINE

City-State-Zip:

PLANTATION FL 33324

Address 2421 W MARINA BAY DRIVE Address 191 WIMBLEDON LAKE DR

APT 201

City-State-Zip: FORT LAUDERDALE FL 33312

Title VP

Name RAMIREZ OLARTE, PAULA A Address 2421 W MARINA BAY DRIVE

APT 201

City-State-Zip: FORT LAUDERDALE FL 33312

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: FREDY GARCES RODRIGUEZ

PRESIDENT

07/14/2023

Electronic Signature of Signing Officer/Director Detail

Date