2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000022659

Entity Name: 1 STOP AUTO WHOLESALE INC

Current Principal Place of Business:

4265 E 8 AVE SUITE B

HIALEAH, FL 33013

Current Mailing Address:

4265 E 8 AVE SUITE B

HIALEAH, FL 33013 US

FEI Number: 82-4755091 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COTO, GUILLERMINA B 9300 FOUNTAINBLEAU BLVD **APT 403** MIAMI, FL 33172 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 23, 2019

Secretary of State

0401216403CC

Officer/Director Detail:

CFO Title Title

COTO, GUILLERMINA B COTO, ALEJANDRO Name Name

4265 E 8 AVE 4265 E 8 AVE Address Address SUITE B SUITE B

City-State-Zip: HIALEAH FL 33013 City-State-Zip: HIALEAH FL 33013

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.