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.

PRESIDENT

SIGNATURE: FRANK CUPELLI

Electronic Signature of Signing Officer/Director Detail

Entity Name: CUPELLI AUTOMOTIVE, INC. **Current Principal Place of Business:**

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

4511 1/2 LAKE WORTH ROAD LAKE WORTH, FL 33463

DOCUMENT# P95000077296

Current Mailing Address:

4511 1/2 LAKE WORTH ROAD LAKE WORTH, FL 33463

FEI Number: 65-0615869

Name and Address of Current Registered Agent:

CUPELLI, FRANK 3597 MOON BAY CIRCLE WELLINGTON, FL 33414 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

Officer/Director Detail :

Title	DO	Title	SV
Name	CUPELLI, FRANK	Name	CUPELLI, KIMBERLY
Address	3597 MOON BAY CIRCLE	Address	3597 MOON BAY CIRCLE
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	WELLINGTON FL 33414

Certificate of Status Desired: No

01/21/2020

Date

FILED Jan 21, 2020 Secretary of State 1512325032CC

Date