

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084085

Entity Name: AZF AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

1900 NW 79TH AVE
MIAMI, FL 33126

Current Mailing Address:

1900 NW 79TH AVE
MIAMI, FL 33126

FEI Number: 65-0703150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IVAN MOTTA
1900 NW 79TH AVENUE
DORAL, FL 33126 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	PS	Title	VP
Name	MOTTA, IVAN G	Name	DOMENECH, CARLOS R
Address	16275 SW 89TH PLACE	Address	1900 NW 79TH AVENUE
City-State-Zip:	MIAMI FL 33157	City-State-Zip:	DORAL FL 33126

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: IVAN MOTTA

PRESIDENT

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date