2016 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

Name and Address of Current Registered Agent:

BELTRAN, ANGELICA L 6306 BLUE LAGOON DRIVE SUITE 400 MIAMI, 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

Officer/Director Detail :

TitlePSNameMOTTA, IVAN GAddress16275 SW 89TH PLACECity-State-Zip:MIAMI FL 33157

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.

MANAGER

03/08/2016 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 08, 2016 Secretary of State CC8910412112

Certificate of Status Desired: No

Date