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: JORGE POLA

PRESIDENT

04/22/2014

Date

Electronic Signature of Signing Officer/Director Detail

| ficer/Director Detail : | | | | |
|-------------------------|------------------|-----------------|-------------------|--|
| е | PD | Title | ST | |
| me | POLA, JORGE I | Name | POLA, JORGE S | |
| dress | 6600 SW 51 TERR. | Address | 6600 SW 51ST TERR | |
| y-State-Zip: | MIAMI FL | City-State-Zip: | MIAMI FL | |
| | | | | |

(

SIGNATURE:

| | Electronic Signature of Registered Agent | | | | |
|---------------------------|--|-----------------|-------------------|--|--|
| Officer/Director Detail : | | | | | |
| Title | PD | Title | ST | | |
| Name | POLA, JORGE I | Name | POLA, JORGE S | | |
| Address | 6600 SW 51 TERR. | Address | 6600 SW 51ST TERR | | |
| City-State-Zip: | MIAMI FL | City-State-Zip: | MIAMI FL | | |

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.

Name and Address of Current Registered Agent:

2875 NW 77 AVE. MIAMI, FL 33122

FEI Number: 65-0238430

FABRE, FRANK R. S.

717 PONCE DE LEON BLVD. SUITE 234

CORAL GABLES, FL 33134 US

MIAMI, FL 33122

2875 NW 77 AVE.

Current Mailing Address:

DOCUMENT# S20990

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: SOUTH DADE AUTOMOTIVE, INC.

Current Principal Place of Business:

FILED Apr 22, 2014 Secretary of State CC1529757968

Certificate of Status Desired: No

Date