2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000011108

Entity Name: MAS AUTOS USA, LLC

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLV 842 HALLANDALE BEACH, FL 33009

Current Mailing Address:

1081 HARBOUR COURT HOLLYWOOD, FL 33019 US

FEI Number: 27-4946530

Name and Address of Current Registered Agent:

HALABI LOZADA, ELIAS A 1081 HARBOR COURT HOLLYWOOD, FL 33019 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

Authorized Person(s) Detail :

TitleMGRNameHALABI, ELIAS AAddress1081 HARBOUR COURTCity-State-Zip:HOLLYWOOD FL 33019

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL ALFONSO GARCES

ASSISTANT MANAGER

11/07/2018 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Nov 07, 2018 Secretary of State CC6645774851

Certificate of Status Desired: No

Date