2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000192677

Entity Name: GLOBAL MOTOR USA, LLC

Current Principal Place of Business:

2120 ORINOCO DR.

232

ORLANDO, FL 32837

Current Mailing Address:

2120 ORINOCO DR.

232

ORLANDO, FL 32837

FEI Number: 81-4493120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUCCESS BUSINESS SOLUTION, INC 2751 S CHICKASAW TRAIL SUITE 106 ORLANDO, FL 32829 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

FILED Apr 15, 2017

Secretary of State

CC1730766593

Authorized Person(s) Detail:

Title MGR Title AMBR

 Name
 CASTILLO, DIEGO
 Name
 CASTILLO, DAVID

 Address
 17908 SW 154TH CT
 Address
 17908 SW 154TH CT

 City-State-Zip:
 MIAMI FL 33187
 City-State-Zip: MIAMI FL 33187

Title AMBR Title AMBR

Name CASTILLO, TULIO Name CASTILLO, TITO

Address 2048 SHANNON LAKES BLVD Address 1509 PORTOFINO MEADOWS BLVD

City-State-Zip: KISSIMMEE FL 34743 City-State-Zip: ORLANDO FL 32824

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: DIEGO CASTILLO

PRESIDENT

04/15/2017