

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001683

Entity Name: BAVARIAN MOTOR CARS USA, INC

Current Principal Place of Business:

7611 NW 7TH AVE
UNIT 117
MIAMI, FL 33150

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

FEI Number: 42-1769075

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BASS SOX MERCER ATTORNEYS AT LAW
2822 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: ROBERT BYRPS

02/06/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	S	Title	VP
Name	DEGRENDELE, ASHLEY A	Name	CUMISKEY, JOE
Address	7611 NW 7TH AVE UNIT 117	Address	7611 NW 7TH AVE UNIT 117
City-State-Zip:	MIAMI FL 33150	City-State-Zip:	MIAMI FL 33150

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: ASHLEY A DEGRENDELE

SECRETARY

02/06/2017

Electronic Signature of Signing Officer/Director Detail

Date