

**2015 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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

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

Title VP  
Name CUMISKEY, JOE  
Address 7611 NW 7TH AVE  
UNIT 117  
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

S

02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date