

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000005384

**Entity Name:** LMP AUTOMOTIVE HOLDINGS, INC.**Current Principal Place of Business:**500 EAST BROWARD BLVD., SUITE 1900  
FORT LAUDERDALE, FL 33394**Current Mailing Address:**500 EAST BROWARD BLVD., SUITE 1900  
FORT LAUDERDALE, FL 33394 US**FEI Number:** 82-3829328**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TAWFIK, SAM  
601 N. STATE ROAD 7  
PLANTATION, FL 33317 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 CHAIRMAN/PRES  
Name TAWFIK, SAM  
Address 500 EAST BROWARD BLVD., SUITE 1900  
City-State-Zip: FORT LAUDERDALE FL 33394

Title DIR  
Name MORRIS, JR., ROBERT J  
Address 4145 COLONEL VANDERHORST CIRCLE  
City-State-Zip: MT. PLEASANT SC 29466

Title DIR  
Name COHEN, WILLIAM  
Address 117 HARBOR ROAD  
City-State-Zip: WESTPORT CT 06880

Title DIR  
Name NADER, ELIAS  
Address 2295 LEIGH AVENUE  
City-State-Zip: SAN JOSE CA 95124

Title CFO  
Name BERNSTEIN, EVAN  
Address 500 EAST BROWARD BLVD., SUITE 1900  
City-State-Zip: FORT LAUDERDALE FL 33394

Title COO  
Name ALDAHAN, RICHARD  
Address 500 EAST BROWARD BLVD., SUITE 1900  
City-State-Zip: FORT LAUDERDALE FL 33394

*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:** EVAN BERNSTEIN**CFO****03/15/2021**

Electronic Signature of Signing Officer/Director Detail

Date