

2022 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
500 EAST BROWARD BLVD., SUITE 1900
FORT LAUDERDALE, FL 33394 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 CFO
Name BELLAFLORES, ROBERT
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

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

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

Title DIRECTOR
Name LIMBURGER, SVETLANA
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: ROBERT BELLAFLORES**CFO****03/07/2022**

Electronic Signature of Signing Officer/Director Detail

Date