

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000986

Entity Name: FORD MODELS FLORIDA I, INC.

Current Principal Place of Business:

225 NE 34TH ST
SUITE 205
MIAMI, FL 33137

FILED
Jun 06, 2024
Secretary of State
5880504748CC

Current Mailing Address:

225 NE 34TH ST
SUITE 205
MIAMI, FL 33137 US

FEI Number: 86-2115704

Certificate of Status Desired: No

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 TREASURER, DIRECTOR
Name KU, CHIA-YIEN
Address 225 NE 34TH ST
 SUITE 205
City-State-Zip: MIAMI FL 33137

Title PRESIDENT, DIRECTOR
Name RIBEIRO, DECIO RESTELLI
Address 225 NE 34TH ST
 SUITE 205
City-State-Zip: MIAMI FL 33137

Title SECRETARY, DIRECTOR
Name DOLAN, NICHOLAS JOHN
Address 225 NE 34TH ST
 SUITE 205
City-State-Zip: MIAMI FL 33137

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: NICHOLAS JOHN DOLAN

SECRETARY

06/06/2024

Electronic Signature of Signing Officer/Director Detail

Date