2023 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
Mar 28, 2023
Secretary of State
4760227864CC

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 Title PRESIDENT

Name KU, CHIA-YIEN Name RIBEIRO, DECIO RESTELLI

Address 225 NE 34TH ST Address 225 NE 34TH ST

SUITE 205

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title SECRETARY

Name DOLAN, NICHOLAS JOHN

SUITE 205

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

03/28/2023