

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000106589

Entity Name: AUTOMOTRIZ VIMO INC

FILED
Jul 24, 2013
Secretary of State

Current Principal Place of Business:

8350 NW 52 TERRACE
SUITE 104
DORAL, FL 33166

New Principal Place of Business:

7343 NW 54TH ST
DORAL, FL 33166

Current Mailing Address:

8350 NW 52 TERRACE
SUITE 104
DORAL, FL 33166

New Mailing Address:

7343 NW 54TH ST
DORAL, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ DE MONSALVE, ROSMARY
8350 NW 52ND TERRACE
SUITE 104
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ALVAREZ DE MONSALVE, ROSMARY
7343 NW 54TH ST
DORAL, FL 33166 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: ROSMARY ALVAREZ DE MONSALVE

07/24/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALVAREZ DE MONSALVE, ROSMARY
Address: 7343 NW 54TH ST
City-St-Zip: DORAL, FL 33166 US

Title: VP
Name: MONSALVE, VICTOR A
Address: 7343 NW 54TH ST
City-St-Zip: DORAL, FL 33166 US

Title: AVP
Name: MONSALVE, VICTOR J
Address: 7343 NW 54TH ST
City-St-Zip: DORAL, FL 33166 US

Title: T
Name: MONSALVE, VICTOR
Address: 7343 NW 54TH ST
City-St-Zip: DORAL, FL 33166 US

Title: S
Name: MONSALVE, ROSMARY M
Address: 7343 NW 54TH ST
City-St-Zip: DORAL, FL 33166 US

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: ROSMARY ALVAREZ DE MONSALVE

P

07/24/2013

Electronic Signature of Signing Officer or Director

Date