

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
LAWRENCE B. WATKINS  
Secretary of State  
Office of the Secretary of State

APPROVED  
AND  
FILED

95 MAY -1 PM 1:50

DOCUMENT # P94000059277 (1)

1. Corporate Name

4711 CAR DEPOT, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

7508 N.W. 55TH ST.  
MIAMI FL 33166

Mailing Address

7508 N.W. 55TH ST.  
MIAMI FL 33166

(DO NOT WRITE IN THIS SPACE)

3. Date of Incorporation or Qualification

08/09/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0515342

Applied For

Not Applicable

21. State Agent # or

26. State Agent # or

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing

\$5.00 May Be  
Added to Fees

23. City & State

28. City & State

8. Does this corporation have liability for contribution to the cost of the Florida Statutes? ☐ Yes ☒ No

24. City & State

25. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MATA, HECTOR

7508 N.W. 55TH ST.

MIAMI FL 33166

81. Name

82. Street Address (P.O. Box Number is Not Applicable)

83. 8215 N.W. 64th #6

84. City

MIA, FLA.

FL

85. Zip Code

33166

11. Pursuant to the provisions of Sections 607.01(2)(b) and 607.01(2)(c) of the Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the registered agent or office in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am further willing and prepared to accept the duties and liabilities of the Florida Statutes.

SIGNATURE

12. \* OFFICE OF THE SECRETARY OF STATE

|                |                    |
|----------------|--------------------|
| NAME           | PD                 |
| NAME           | MATA, HECTOR       |
| STREET ADDRESS | 7508 N.W. 55TH ST. |
| CITY           | MIAMI FL 33166     |
| NAME           |                    |
| STREET ADDRESS |                    |
| CITY           |                    |
| NAME           |                    |
| STREET ADDRESS |                    |
| CITY           |                    |
| NAME           |                    |
| STREET ADDRESS |                    |
| CITY           |                    |
| NAME           |                    |
| STREET ADDRESS |                    |
| CITY           |                    |
| NAME           |                    |
| STREET ADDRESS |                    |
| CITY           |                    |

13. ADDITIONAL CHANGES TO THE OFFICE AND DIRECTOR'S

|                |                         |
|----------------|-------------------------|
| NAME           | [ ] Change [ ] Addition |
| STREET ADDRESS | 8215 N.W. 64th #6       |
| CITY           | MIA, FLA. 33166         |
| NAME           | [ ] Change [ ] Addition |
| STREET ADDRESS |                         |
| CITY           |                         |
| NAME           | [ ] Change [ ] Addition |
| STREET ADDRESS |                         |
| CITY           |                         |
| NAME           | [ ] Change [ ] Addition |
| STREET ADDRESS |                         |
| CITY           |                         |
| NAME           | [ ] Change [ ] Addition |
| STREET ADDRESS |                         |
| CITY           |                         |
| NAME           | [ ] Change [ ] Addition |
| STREET ADDRESS |                         |
| CITY           |                         |

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.01(2)(b) and 607.01(2)(c) of the Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That represents all of the changes to the corporation or the registered office or business empowered to make the report as required by Chapter 607, Florida Statutes, and that my name appears on the back of block 13 as changed or as any other block 13s are attached.

SIGNATURE:

*Hector Mata*

- HECTOR MATA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/95

362-9139