

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

65 APR 23 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S98810

(2)

1. Corporation Name

TUTTOMOTO, INC.

Principal Place of Business

7830 N.W. 57TH STREET
MIAMI FL 33166
US

Mailing Address

7830 N.W. 57TH STREET
MIAMI FL 33166
US

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified
12/09/1991

3a. Date of Last Report
03/03/1994

2. Principal Place of Business

21 7807 N.W. 57th Street

2a. Mailing Address

26 7807 N.W. 57th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Miami, FL.

27 City & State

28 Miami, FL.

24 Zip

25 33166

Country

26 USA

29 Zip

30 33166

Country

31 USA

4. FEI Number
65-0299623

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability, for intangible tax under S. 100.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

2250 S.W. 3RD AVE.
THIRD FLOOR
MIAMI FL 33129

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT
NAME SCALIA, SALVATORE
STREET ADDRESS 13479 SW 62ND STREET # 1
CITY-ST-ZIP MIAMI FL

TITLE VS
NAME DOMENECH, LUIS A
STREET ADDRESS 3500 NW 16TH TERRACE
CITY-ST-ZIP MIAMI FL 33125

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PT
12 NAME SCALIA, SALVATORE
13 STREET ADDRESS 3624 S.W. 16 TERRACE
14 CITY-ST-ZIP MIAMI, FL. 33145

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☒ Change ☐ Addition

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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 I am an officer or director of the corporation or the incorporator or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE ON PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

Luis Domenech
Luis Domenech

04/24/95 (205) 471-9388