

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193775

Entity Name: SOUTH MOTOR COMPANY OF DADE COUNTY

Current Principal Place of Business:

16165 S DIXIE HWY
MIAMI, FL 33157

Current Mailing Address:

16165 S DIXIE HWY
MIAMI, FL 33157

FEI Number: 59-0788556

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMACHO, CESAR
1801 SW 1ST ST
ATTN: LEGAL DEPT
MIAMI, FL 33135 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 | DIRECTOR | Title | SECRETARY, DIRECTOR |
| Name | CHARIFF, JACQUELINE | Name | HOFFMAN, LARRY J |
| Address | 16165 S DIXIE HWY | Address | 333 SE 2ND AVENUE |
| City-State-Zip: | MIAMI FL 33157 | City-State-Zip: | MIAMI FL 33131 |
| | | | |
| Title | CFO, ASST. SECRETARY | Title | PRESIDENT, DIRECTOR |
| Name | HILTON, JOHN A | Name | VILLAMANAN, MANUEL |
| Address | 16165 S. DIXIE HWY | Address | 16165 S. DIXIE HWY |
| City-State-Zip: | MIAMI FL 33157 | City-State-Zip: | MIAMI FL 33157 |
| | | | |
| Title | EXECUTIVE VICE PRESIDENT, DIRECTOR | Title | VP |
| Name | CHARIFF, JONATHAN | Name | LUJAN, RICARDO |
| Address | 16165 S DIXIE HIGHWAY | Address | 16165 S DIXIE HWY |
| City-State-Zip: | MIAMI FL 33157 | City-State-Zip: | MIAMI FL 33157 |

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: JOHN A HILTON

CFO

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date