## 2019 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

FILED Apr 01, 2019

**Secretary of State** 

2683406278CC

Officer/Director Detail:

Title DIRECTOR Title SECRETARY, DIRECTOR CHARIFF, JACQUELINE Name Name HOFFMAN, LARRY J Address 16165 S DIXIE HWY Address 333 SE 2ND AVENUE City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33157

Title CFO, ASST. SECRETARY Title VP

NameCASTILLO, OMARNameVILLAMANAN, MANUELAddress16165 S DIXIE HWYAddress16165 S. DIXIE HWYCity-State-Zip:MIAMI FL 33157City-State-Zip:MIAMI FL 33157

Title DIRECTOR, CEO, PRESIDENT Title

NameCHARIFF, JONATHANNameLUJAN, RICARDOAddress16165 S DIXIE HIGHWAYAddress16165 S DIXIE HWYCity-State-Zip:MIAMI FL 33157City-State-Zip:MIAMI FL 33157

Title ASST. SECRETARY

Name CAMACHO, CESAR ESQ.

Address 16165 S DIXIE HWY

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: OMAR CASTILLO

Electronic Signature of Signing Officer/Director Detail

**CFO** 

04/01/2019