

2020 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:

FOREHAND, JOHN
315 S. CALHOUN STREET
SUITE 50
TALLAHASSEE, FL 32301 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: JOHN FOREHAND

03/19/2020

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	VP
Name	CASTILLO, OMAR	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	DIRECTOR, CEO, PRESIDENT	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
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

CFO

03/19/2020

Electronic Signature of Signing Officer/Director Detail

Date