

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85173

Entity Name: ALL VEHICLE IMPORTS, INC.

Current Principal Place of Business:

2060 BISCAYNE BLVD
2ND FL
MIAMI, FL 33137

Current Mailing Address:

2060 BISCAYNE BLVD
2ND FL
MIAMI, FL 33137 US

FEI Number: 65-0204489

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEIBOWITZ, DAVID S
2060 BISCAYNE BLVD
2ND FL
MIAMI, FL 33137 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: DAVID S LEIBOWITZ

03/12/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BRAMAN, NORMAN
Address 2060 BISCAYNE BLVD, 2ND FL
City-State-Zip: MIAMI FL 33137

Title ASST. SECRETARY
Name KRIEGER, STANLEY J.
Address 2060 BISCAYNE BLVD, 2ND FL
City-State-Zip: MIAMI FL 33137

Title D
Name BRAMAN, IRMA
Address 2060 BISCAYNE BLVD, 2ND FL
City-State-Zip: MIAMI FL 33137

Title D
Name SHACK, ALEX
Address 2060 BISCAYNE BLVD, 2ND FL
City-State-Zip: MIAMI FL 33137

Title ASST. TREASURER
Name BERNSTEIN, ROBERT
Address 2060 BISCAYNE BLVD 2ND FL
City-State-Zip: MIAMI FL 33137

Title AS
Name GRECSEK, TIMOTHY
Address 2060 BISCAYNE BOULEVARD 2FL
City-State-Zip: MIAMI FL 33137

Title SECRETARY
Name LEIBOWITZ, DAVID
Address 2060 BISCAYNE BOULEVARD
2ND FLOOR
City-State-Zip: MIAMI FL 33137

Title T
Name KOTZEN, RICHARD H
Address 2060 BISCAYNE BOULEVARD
2ND FLOOR
City-State-Zip: MIAMI FL 33137

Continues on page 2

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: NORMAN BRAMAN

PRESIDENT

03/12/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name SHACK, BRIAN
Address 2060 BISCAYNE BLVD
2ND FLOOR
City-State-Zip: MIAMI FL 33137