2016 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 04/14/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitlePDTitleASST. SECRETARYNameBRAMAN, NORMANNameKRIEGER, STANLEY J.

Address 2060 BISCAYNE BLVD, 2ND FL Address 2060 BISCAYNE BLVD, 2ND FL

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title D Title D

Name BRAMAN, IRMA Name LEIBOWITZ, EDWARD

Address 2060 BISCAYNE BLVD, 2ND FL Address 2060 BISCAYNE BLVD, 2ND FL

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title ASST. TREASURER Title AS

Name BERNSTEIN, ROBERT Name GRECSEK, TIMOTHY

Address 2060 BISCAYNE BLVD 2ND FL Address 2060 BISCAYNE BOULEVARD 2FL

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title SECRETARY Title TREASURER

Name LEIBOWITZ, DAVID Name BERNSTEIN, EVAN

Address 2060 BISCAYNE BOULEVARD Address 2060 BISCAYNE BOULEVARD 2ND

FLOOR

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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

2ND FLOOR

PRESIDENT

04/14/2016

FILED Apr 14, 2016

Secretary of State

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