## 2023 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 02/22/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title D

Name BRAMAN, NORMAN Name BRAMAN, IRMA

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 AS

Name SHACK, ALEX 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 T

Name LEIBOWITZ, DAVID Name KOTZEN, RICHARD H

Address 2060 BISCAYNE BOULEVARD Address 2060 BISCAYNE BOULEVARD

2ND FLOOR 2ND FLOOR

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

Title ASSISTANT SECRETARY

Name SHACK, BRIAN

Address 2060 BISCAYNE BLVD

2ND FLOOR

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 PRESIDENT 02/22/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 22, 2023

**Secretary of State** 

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