

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F85972

**Entity Name:** SOUTH MOTORS BUICK, INC.

**Current Principal Place of Business:**

16165 S. DIXIE HIGHWAY  
MIAMI, FL 33157

**Current Mailing Address:**

16165 S. DIXIE HIGHWAY  
MIAMI, FL 33157

**FEI Number: 59-2196155**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

FOREHAND, JOHN  
315 S. CALHOUN STREET  
SUITE 850  
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 SECRETARY, DIRECTOR  
Name HOFFMAN, LARRY J  
Address 333 SE 2ND AVENUE  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name CHARIFF, JACQUELINE  
Address 16165 S DIXIE HIGHWAY  
City-State-Zip: MIAMI FL 33157

Title CFO, ASST. SECRETARY  
Name CASTILLO, OMAR  
Address 16165 S. DIXIE HWY  
City-State-Zip: MIAMI FL 33157

Title VP  
Name VILLAMANAN, MANUEL  
Address 16165 S. DIXIE HWY  
City-State-Zip: MIAMI FL 33157

Title DIRECTOR, CEO, PRESIDENT  
Name CHARIFF, JONATHAN  
Address 16165 S DIXIE HWY  
City-State-Zip: MIAMI FL 33157

Title VP  
Name LUJAN, RICARDO  
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