

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13365

Entity Name: AUTO MERCADO LIMA NO. 2 OF FLORIDA, INC.

Current Principal Place of Business:

1160 SW 4TH ST
MIAMI, FL 33130

Current Mailing Address:

1160 SW 4TH ST
1160 SW 4TH ST
MIAMI, FL 33130 US

FEI Number: 59-2686855

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OW, CYNTHIA
1435 SW 13TH STREET
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name OW, WAI S
Address 1160 S.W. 4TH STREET
City-State-Zip: MIAMI FL

Title S
Name CHOIE DE OW ROSA
Address 1160 S.W. 4TH STREET
City-State-Zip: MIAMI FL

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: WAI SHING OW

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date