2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06433

Entity Name: ESSERMAN NISSAN, INC.

Current Principal Place of Business:

10455 NW 12TH ST. MIAMI. FL 33172

Current Mailing Address:

10455 NW 12TH ST. MIAMI, FL 33172 US

FEI Number: 65-0144649 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOCTOR, JOHN W 10455 NW 12TH ST. MIAMI, FL 33172 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 W HOCTOR 02/22/2021

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2021

Secretary of State

3781231640CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP

Name ESSERMAN, CHARLENE Name HOCTOR, JOHN W

Address 10455 N.W. 12TH STREET Address 10455 N.W. 12TH STREET

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title SECRETARY

Name HOCTOR, KATHLEEN E
Address 10455 N.W. 12TH STREET

City-State-Zip: MIAMI FL 33172

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: JOHN W. HOCTOR

Electronic Signature of Signing Officer/Director Detail

VΡ

02/22/2021