2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50753

Entity Name: SOUTH MOTORS CHRYSLER-PLYMOUTH, INC.

Current Principal Place of Business:

16165 S. DIXIE HWY MIAMI. FL 33157

Current Mailing Address:

16165 S. DIXIE HWY MIAMI, FL 33157 US

FEI Number: 59-2804935 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOREHAND, JOHN 1089 W. MORSE BLVD SUITE D WINTER PARK, FL 32789 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 03/29/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

DIRECTOR Title Title SECRETARY, DIRECTOR CHARIFF, JACQUELINE HOFFMAN, LARRY J Name Name Address 16165 S DIXIE HIGHWAY Address 333 SE 2ND AVENUE MIAMI FL 33131 City-State-Zip: City-State-Zip: MIAMI FL 33157

Title CFO, ASST. SECRETARY Title VP

NameCASTILLO, OMARNameVILLAMANAN, MANUELAddress16165 S. DIXIE HWY.Address16165 S. DIXIE HWYCity-State-Zip:MIAMI FL 33157City-State-Zip:MIAMI FL 33157

Title DIRECTOR, CEO, PRESIDENT Title VF

NameCHARIFF, JONATHANNameLUJAN, RICARDOAddress16165 S DIXIE HWYAddress16165 S DIXIE HWYCity-State-Zip:MIAMI FL 33157City-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

03/29/2023

FILED Mar 29, 2023

Secretary of State

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