

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116395

Entity Name: MIAMI AUTOMOTIVE RETAIL, INC.

Current Principal Place of Business:

665 S.W. 8TH STREET
MIAMI, FL 33130

Current Mailing Address:

665 S.W. 8TH STREET
MIAMI, FL 33130

FEI Number: 65-1069312

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KURKIN, ALEX
C/O KURKIN FOREHAND BRANDES LLP
18851 NE 29TH AVE, SUITE 303
AVENTURA, FL 33180 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: ALEX KURKIN

02/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name MURGADO, MARIO
Address 665 S.W. 8TH STREET
City-State-Zip: MIAMI FL 33130

Title VP
Name ANDREUS, ALEXANDER
Address 665 S. W. 8TH STREET
City-State-Zip: MIAMI FL 33130

Title VP
Name BARRAZA, RICARDO
Address 665 S. W. 8TH STREET
City-State-Zip: MIAMI FL 33130

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: MURGADO, MARIO

P

02/10/2023

Electronic Signature of Signing Officer/Director Detail

Date