

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000116395

**FILED  
Mar 25, 2015  
Secretary of State  
CC6326511084**

**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:** No

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

ROSEN, LAWRENCE N  
2925 AVENTURA BLVD.,#308  
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:** \_\_\_\_\_

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:** MARIO MURGADO

PSTD

03/25/2015

Electronic Signature of Signing Officer/Director Detail

Date