

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116395

**FILED
Jan 28, 2016
Secretary of State
CC2052763582**

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

01/28/2016

Electronic Signature of Signing Officer/Director Detail

Date