

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061266

Entity Name: FRL AUTOMOTIVE, INC.**Current Principal Place of Business:**16600 NW 2ND AVE
MIAMI, FL 33169**Current Mailing Address:**444 NW 165 ST RD
MIAMI, FL 33169 US**FEI Number:** 20-0989545**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FRIEDMAN, ERIC
444 NW 165 ST
MIAMI, FL 33169 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:** ERIC FRIEDMAN

03/15/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VICE PRESIDENT, ASSISTANT TREASURER
Name	REYF, ALAN .
Address	444 NW 165 ST RD
City-State-Zip:	MIAMI FL 33169

Title	VICE PRESIDENT, SECRETARY, TREASURER
Name	JACOBS, DOUGLAS JSEC.
Address	444 NW 165 ST RD
City-State-Zip:	MIAMI FL 33169

Title	PRESIDENT
Name	FRIEDMAN, ERIC
Address	444 NW 165 ST RD
City-State-Zip:	MIAMI FL 33169

Title	CFO
Name	CARLOS, TORRES
Address	444 NW 165 ST RD
City-State-Zip:	MIAMI FL 33169

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: CARLOS TORRES

CFO

03/15/2024

Electronic Signature of Signing Officer/Director Detail

Date