2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089104

Entity Name: ELY'S AUTOMOTIVE, INC.

Current Principal Place of Business:

4006 S. STATE RD 7 MIRAMAR, FL 33023

Current Mailing Address:

4006 S STATE RD 7 MIRAMAR, FL 33023

FEI Number: 26-0672183 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAMMOUS, YOUSSEF 4006 S STATE RD 7 MIRAMAR, FL 33023 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

FILED Mar 20, 2017

Secretary of State

CC9623035385

Officer/Director Detail:

Title VP Title PRESIDENT

 Name
 DAMMOUS, ELEE
 Name
 DAMMOUS, YOUSSEF

 Address
 8051 NW 156TH TERR.
 Address
 4006 S STATE RD 7

 City-State-Zip:
 MIAMI LAKES FL 33016
 City-State-Zip: MIRAMAR FL 33023

Title SECRETARY

Name DAMMOUS, NADIA

Address 6821 W LONGBOW BEND

City-State-Zip: DAVIE FL 33331

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: ELEE DAMMOUS

Electronic Signature of Signing Officer/Director Detail

VΡ

03/20/2017