

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099489

Entity Name: VAUXHALL OF FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

17315 COLLINS AVENUE
2404
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17501 BISCAYNE BLVD.
SUITE #400
AVENTURA, FL 33160

FEI Number: 42-1766889

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENRIQUEZ, HONORIO G
17315 COLLINS AVENUE
2404
SUNNY ISLES BEACH, 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 PC
Name VAUXHALL S.A.
Address 17315 COLLINS AVENUE #2404
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP
Name ENRIQUEZ, HONORIO G
Address 17315 COLLINS AVENUE #2404
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: HONORIO G. ENRIQUEZ

VPD

03/05/2014

Electronic Signature of Signing Officer/Director Detail

Date