2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000003417

Entity Name: ALL MENDEZ AUTO SALES 1 CORP.

Current Principal Place of Business:

355 WEST 29 ST HIALEAH, FL 33012

Current Mailing Address:

12203 SW 27TH ST MIAMI, FL 33175

FEI Number: 45-4562647 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JUAN CARLOS HERNANDEZ PA 355 WEST 29 ST HIALEAH , FL 33012 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: JUAN C. HERNANDEZ 02/10/2016

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2016

Secretary of State

CC1037395120

Officer/Director Detail:

TitlePRESIDENTTitleVICE PRESIDENTNameGONZALEZ, ANA MARIANameMENDEZ, NELSON JRAddress12203 SW 27TH STAddress12203 SW 27TH STCity-State-Zip:MIAMI FL 33175City-State-Zip:MIAMI FL 33175

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: NELSON MENDEZ JR

VICE PRESIDENT

02/10/2016