

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000033843

Entity Name: BMW AUTO CENTER, INC.

Current Principal Place of Business:

2324 W. 78TH ST.
HIALEAH, FL 33016

Current Mailing Address:

2324 W. 78TH ST.
HIALEAH, FL 33016 US

FEI Number: 46-5301717

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEX PINA CO.
8400 NW 36TH ST
SUITE 450
DORAL, FL 33166 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: ALEX PINA

04/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LOPEZ, SANDRA M
Address 2324 W. 78TH ST.
City-State-Zip: HIALEAH FL 33016

Title OFFICER
Name LOPEZ, JAVIER
Address 2324 W. 78TH ST.
City-State-Zip: HIALEAH FL 33016

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: SANDRA LOPEZ

PRESIDENT

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date