2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000066005

Entity Name: M&M USA MOTORS INC

Current Principal Place of Business:

1431 N MAIN ST KISSIMMEE, FL 34744

Current Mailing Address:

1431 N MAIN ST

KISSIMMEE. FL 34744 US

FEI Number: 81-3528632 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEX PINA CO. 8400 NW 36TH ST STE 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 04/19/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameMOLINA SOTO, JESUS ENameARRIAS RUGELES, PAMELA MAddress15102 HARRINGTON COVE DRAddress15102 HARRINGTON COVE DR

City-State-Zip: ORLANDO FL 32824 City-State-Zip: ORLANDO FL 32824

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: JESUS E MOLINA SOTO

PRESIDENT

04/19/2021

FILED Apr 19, 2021

Secretary of State

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