

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006754

Entity Name: PBI AUTOMOTIVE INC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD
STE 300
CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD
STE 300
CORAL GABLES, FL 33134 US

FEI Number: 87-3555913

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST PETERSBURG, FL 33702 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 SECRETARY
Name SUSI, DIANA
Address 2525 PONCE DE LEON BLVD
 STE 300
City-State-Zip: CORAL GABLES FL 33134

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: DIANA SUSI

SECRETARY

03/23/2022

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date