

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111424

FILED
Mar 21, 2012
Secretary of State

Entity Name: LUBE ON THE GO INC.

Current Principal Place of Business:

2131 SW 164TH AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

20851 JOHNSON STREET
111
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

P.O. BOX 327912
FORT LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: 20-1422511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARS & ASSOCIATES, INC.
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, LOUIS
Address: 18561 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: LOUIS RIVERA

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date