

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063132

Entity Name: LAZZ AUTO SALES, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

24141 (B) SOUTH DIXIE HWY
HOMESTEAD, FL 33032

New Principal Place of Business:

23737 SOUTH DIXIE HWY # 3
MIAMI, FL 33177 US

Current Mailing Address:

24141 (B) SOUTH DIXIE HWY
HOMESTEAD, FL 33032

New Mailing Address:

23737 SOUTH DIXIE HWY # 3
MIAMI, FL 33177 US

FEI Number: 20-2780246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ERIDANIA R
24141 (B) SOUTH DIXIE HWY
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

ROMERO, ERIDANIA R
23737 S DIXIE HWY #3
MIAMI, FL 33177 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: ERIDANIA ROMERO

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMERO, ERIDANIA
Address: 23737 SOUTH DIXIE HWY #3
City-St-Zip: MIAMI, FL 33177 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: ERIDANIA ROMERO

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date