

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000063132

Entity Name: LAZZ AUTO SALES, INC.

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

23737 SOUTH DIXIE HWY # 3
MIAMI, FL 33177 US

New Principal Place of Business:

23737 SOUTH DIXIE HWY # 3
HOMESTEAD, FL 33032 US

Current Mailing Address:

23737 SOUTH DIXIE HWY # 3
MIAMI, FL 33177 US

New Mailing Address:

23737 SOUTH DIXIE HWY # 3
HOMESTEAD, FL 33032 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, ANA
23737 S DIXIE HWY
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ROMERO, ANA
23737 S DIXIE HWY
HOMESTEAD, FL 33032 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: ANA ROMERO

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMERO, ANA
Address: 23737 SOUTH DIXIE HWY #3
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP
Name: ROMERO, ERIDANIA
Address: 23737 SOUTH DIXIE HWY #3
City-St-Zip: HOMESTEAD, FL 33032 US

Title: STD
Name: TOURON, LUIS
Address: 14979 SW 15 LANE
City-St-Zip: MIAMI, FL 33194 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: ANA ROMERO

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09/13/2011

Electronic Signature of Signing Officer or Director

Date