

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064664

Entity Name: S&R LUCKY AUTO SALES, INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

1425 NW 123 STREET
NORTH MIAMI, FL 33167

New Principal Place of Business:

4701 SW 45TH ST
BLDG 9 BAY 16
DAVIE, FL 33314

Current Mailing Address:

1425 NW 123 STREET
NORTH MIAMI, FL 33167

New Mailing Address:

FEI Number: 45-2777952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOEREAU, SERGO
1425 NW 123 STREET
NORTH MIAMI, FL 33167 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: BOEREAU, SERGO
Address: 1425 NW 123 STREET
City-St-Zip: NORTH MIAMI, FL 33167

Title: VP
Name: CANGE, RICOT
Address: 16120 NW 17TH CT
City-St-Zip: MIAMI GARDENS, FL 33054

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: SERGO BOEREAU

P

03/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date