

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098161

Entity Name: LAD AUTO TRADE INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

10885 NW 89 TERRACE  
UNIT 103  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10885 NW 89 TERRACE  
UNIT 103  
DORAL, FL 33178

**New Mailing Address:**

FEI Number: 27-4214066      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LACAYO, MARCELO  
10885 NW 89 TERRACE  
UNIT 103  
DORAL, FL 33178 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: LACAYO, MARCELO  
Address: 10885 NW 89 TER. UNIT 103  
City-St-Zip: DORAL, FL 33178

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: MARCELO LACAYO

PD

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date