2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063132

Entity Name: LAZZ AUTO SALES, INC.

Current Principal Place of Business:

23737 SOUTH DIXIE HWY # 3 HOMESTEAD, FL 33032

Current Mailing Address:

23737 SOUTH DIXIE HWY # 3 HOMESTEAD, FL 33032 US

FEI Number: 20-2780246 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, ANA P 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2013

Secretary of State

CC8151323481

Officer/Director Detail:

Title PD Title VP

NameROMERO, ANA PNameROMERO, ERIDANIA VPAddress23737 SOUTH DIXIE HWY #3Address23737 SOUTH DIXIE HWY #3City-State-Zip:HOMESTEAD FL 33032City-State-Zip: HOMESTEAD FL 33032

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.