2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000063132

Entity Name: LAZZ AUTO SALES, INC.

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Current Principal Place of Business:

29990 S DIXIE HWY HOMESTEAD, FL 33033

Current Mailing Address:

29990 S DIXIE HWY HOMESTEAD. FL 33033 US

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

Name and Address of Current Registered Agent:

ROMERO, ERIDANIA R 29990 S DIXIE HWY HOMESTEAD, FL 33033 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 08/24/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

NameROMERO, ERIDANIA RNameROMERO, ERIDANIA RAddress29990 S DIXIE HWYAddress29990 S DIXIE HWYCity-State-Zip:HOMESTEAD FL 33033City-State-Zip:HOMESTEAD FL 33033

Title SECRETARY

Name ROMERO, PENELOPE S Address 29990 S DIXIE HWY City-State-Zip: HOMESTEAD FL 33033

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 R. ROMERO

PRESIDENT

08/24/2018

FILED Aug 24, 2018

Secretary of State

CC0812833820

Electronic Signature of Signing Officer/Director Detail

Date