2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000004256

Entity Name: LEXINGTON AUTO FINANCE, INC.

Current Principal Place of Business:

8655 PINES BOULEVARD PEMBROKE PINES, FL 33024

Current Mailing Address:

8655 PINES BOULEVARD PEMBROKE PINES, FL 33024

FEI Number: 27-3522877

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS 2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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

Officer/Director Detail :

litle	D
Name	MALO, MANUEL A
Address	8655 PINES BOULEVARD
City-State-Zip:	PEMBROKE PINES FL 33024

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.

D

SIGNATURE: MALO, MANUEL A

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2016 Secretary of State CC7951306034

Certificate of Status Desired: No

Date

04/30/2016

Date