

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004256

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS
2330 PONCE DE LEON BLVD
SUITE 201
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

_____ Date

Officer/Director Detail :

Title 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.

SIGNATURE: MANUEL A MALO

D

04/16/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date