## **2021 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 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

FILED Apr 30, 2021

**Secretary of State** 

7815200791CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name MALO, MANUEL A Name MALO, SEBASTIAN

Address 8655 PINES BOULEVARD Address 8655 PINES BOULEVARD

City-State-Zip: PEMBROKE PINES FL 33024 City-State-Zip: PEMBROKE PINES FL 33024

Title DIRECTOR
Name MALO, JUAN J

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: MALO , MANUEL A

Electronic Signature of Signing Officer/Director Detail

**DIRECTOR** 

04/30/2021

Date