2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE: .

Mar 145,2005 08:00 AM DOCUMENT # 306918 1. Entity Name LORY AUTOMATIC TRANSMISSION INC MAR 0 9 7005 Principal Place of Business Mailing Address 2400 S W 8TH ST MIAMI FL 33135 2400 S W 8TH ST MIAMI FL 33135 **ACCOUNTS** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-1143038 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARAZOAZ & COMAS PA Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO ST STE 300 CORAL GABLES FL 33134 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VD ☐ Change 🗀 Delete TITLE ☐ Addition U00000263019 NAME GRANDE, JOSE NAME STREET ADDRESS **6531 SW 106TH AVENUE** STREET ADDRESS 03/14/05-80080-006 150.00 CITY STATE MIAMI, FL 00000 CHY-ST-7IP D TITLE ☐ Delete TITLE Change Addition GRANDE, FLIA NAME NAME STREET ADDRESS 2720 SW 129TH AVE STREET ADDRESS CITY - ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP ☐ Change Delete me Addition CARLOS M GRANDE NAME STREET ADDRESS 1037 ALFONSO AVE STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33146 CITY-ST-ZIP ח ☐ Change 7171 F Derete TITLE Addition ANA L GRANDE NAME MARKE 1037 ALFONSO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP IIIIIF☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THUE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED