

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306918

FILED
Apr 16, 2009
Secretary of State

Entity Name: LORY AUTOMATIC TRANSMISSION INC

Current Principal Place of Business:

2414 S W 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2414 S W 8TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1143038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOAZ & COMAS PA
2100 SALZEDO ST
STE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GRANDE, JOSE
Address: 6531 SW 106TH AVENUE
City-St-Zip: MIAMI, FL 00000,

Title: D () Delete
Name: GRANDE, ELIA
Address: 1037 ALFONSO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: P () Delete
Name: CARLOS M GRANDE
Address: 1133 ALFONSO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: ANA L GRANDE
Address: 1133 ALFONSO AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS GRANDE

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date