

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G05303

FILED
Oct 10, 2011
Secretary of State

Entity Name: J & L AUTOMOTIVE INDUSTRIES, INC.

Current Principal Place of Business:

10895 NW 50TH STREET
SUNRISE, FL 333518092 US

New Principal Place of Business:

Current Mailing Address:

10895 NW 50TH STREET
SUNRISE, FL 333518092 US

New Mailing Address:

FEI Number: 59-2230190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, LORENZO X PRES
12390 NW 7TH STREET
PLANTATION, FL 33325 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MOLINA, LORENZO X PD
Address: 12390 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: SEC
Name: MOLINA, RUTH
Address: 12390 NW 7 ST
City-St-Zip: PLANTATION, FL 33325

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: LORENZO MOLINA

PD

10/10/2011

Electronic Signature of Signing Officer or Director

Date