

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000021731

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: LUXURY AUTO WHOLESALERS INC.

Current Principal Place of Business:

13040 SW 9 PLACE
DAVIE, FL 33325

New Principal Place of Business:

624 SW 132 AVE
DAVIE, FL 33325

Current Mailing Address:

13040 SW 9 PLACE
DAVIE, FL 33325

New Mailing Address:

624 SW 132 AVE
DAVIE, FL 33325

FEI Number: 65-1097786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRISTO-LEDO, NARA
13040 SW 9 PLACE
DAVIE, FL 33325

Name and Address of New Registered Agent:

CRISTO-LEDO, NARA
624 SW 132 AVE
DAVIE, FL 33325

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: NARA CRISTO LEDO

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CRISTO-LEDO, NARA
Address: 13040 SW 9 PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CRISTO-LEDO, NARA
Address: 624 SW 132 AVE
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NARA CRISTO LEDO

DP

04/30/2002

Electronic Signature of Signing Officer or Director

Date