

1052

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**

03 MAY 13 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P01000098009

1. Entity Name

LUXURY AUTOMOBILES USA, INC



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
661 CONSERVATION DR

Suite, Apt. #, etc.

3. Mailing Address  
661 CONSERVATION DR

Suite, Apt. #, etc.

02-04-02 9000 050 \$150.00  
DO NOT WRITE IN THIS SPACE

02-03

City & State  
WESTON FLORIDA

City & State  
WESTON, FLORIDA

4. FEI Number  
65-1149216

Applied For  
Not Applicable

Zip  
33327

Country  
BROWARD

Zip  
33327

Country  
WESTON

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name  
DIEGO PUYO

Street Address (P.O. Box Number is Not Acceptable)

661 CONSERVATION DR

City  
WESTON

FL Zip Code  
33327

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 re-registering)

DATE

P/S/D

4/29/03

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

P/S/D  
PUYO, DIEGO  
661 CONSERVATION DR  
WESTON FL 33327

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

600019738526  
05/22/03--01053--003 \*\*150.00

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**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

4/29/03

CR2E034B (12/02)

2012

Miami April 29, 2003

Florida Division of Corporations  
Reinstatement Division

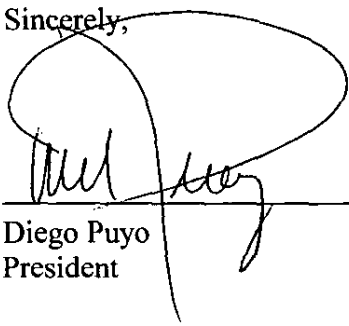
Ref: Luxury Automobiles USA, Inc  
P01000098009

Gentlemen/Madam:

On review of our status and in preparing our mail to pay this year fees, we discover that our corporation is inactive effective October last year. After a conversation with one of the examiners we learned that the reason was the missing of the federal ID number. We have been told that your Division sent back to us a form to be filled with the requested information. Unfortunately, the form never came to us.

We are including, along with this letter, a photocopy of the cancelled check for the last year report and the current year UBR with \$150.00 check to cover the fees. The federal identification number for the above-mentioned corporation is 65-1149216. Please notice that we have a new address.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read 'Diego Puyo', is written over a horizontal line.

Diego Puyo  
President