

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094722

Entity Name: L & J AUTO SERVICE CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6601 NW 32 AVE.
MIAMI, FL 33147

New Principal Place of Business:

395 EAST 10 AVE
HIALEAH, FL 33010

Current Mailing Address:

6601 NW 32 AVE.
MIAMI, FL 33147

New Mailing Address:

395 EAST 10 AVE
HIALEAH, FL 33010

FEI Number: 20-1281610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, DOMINGO
6601 NW 32 AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CRUZ, JORGE L
5769 SW 9 TERR
MIAMI, FL 33144 US

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: CRUZ JORGE L

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUZ, JORGE L
Address: 5769 SW 9 TERR
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: ARIAS, DOMINGO
Address: 395 EAST 10 AVE
City-St-Zip: HIALEAH, FL 33010

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: CRUZ JORGE L

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date