

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165514

FILED
Jan 27, 2009
Secretary of State

Entity Name: CORAL SPRINGS LUBE EXPRESS INC

Current Principal Place of Business:

11590 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11590 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

5055 STILLWATER TERRACE
COOPER CITY, FL 33330

FEI Number: 20-2300864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RAFI
5055 STILLWATER TERRRACE
COOPER CITY, FL 33330 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: DP () Delete
Name: COHEN, RAFI
Address: 5055 STILLWATER TERR
City-St-Zip: COOPER CITY, FL 33330

Title: DV () Delete
Name: MORAL, YARON
Address: 12101 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAFI COHEN

DP

01/27/2009

Electronic Signature of Signing Officer or Director

Date