

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085242

Entity Name: LAZ AUTO, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

20766 NW 1 COURT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20766 NW 1 COURT
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-3071069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELLAR, LAZARO A
20766 NW 1 COURT
PEMBROKE PINES, FL 33029 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: PRES () Delete
Name: CUELLAR, LAZARO A
Address: 20766 NW 1 COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: MORALES-CUELLAR, LOYSY
Address: 20766 NW 1ST COURT
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: LOYSY MORALES CUELLAR

V

02/14/2007

Electronic Signature of Signing Officer or Director

_____ Date