

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100214

FILED
May 02, 2006
Secretary of State

Entity Name: LAMBDA AUTO ELECTRIC AND DIAGNOSTIC CORP

Current Principal Place of Business:

3691 SW 7TH STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

11852 SW 103 RD LANE
MIAMI, FL 33186 US

New Mailing Address:

3691 SW 7TH STREET
MIAMI, FL 33135 US

FEI Number: 59-3812584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMENDOLA, DELIA C
11852 SW 103RD LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LAMENDOLA, DELIA C
3691 SW 7TH STREET
MIAMI, FL 33135 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: DELIA LAMENDOLA

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMENDOLA, JOSE SR
Address: 11852 SW 103RD LANE
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: ARBELOA, GUIDO E SR
Address: 12260 SW 40TH STREET
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMENDOLA, JOSE SR
Address: 3691 SW 7TH STREET
City-St-Zip: MIAMI, FL 33135 US

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

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: JOSE LAMENDOLA

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date