2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160605

Entity Name: LAUDERHILL TRAFFIC SCHOOL, INC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3835 N ANDREWS AVENUE 3821 N ANDREWS AVENUE OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309 **Current Mailing Address: New Mailing Address:** 3835 N ANDREWS AVENUE 3821 N ANDREWS AVENUE OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309 FEI Number: 20-3901393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOO, JOSE F 7505 NW 58 COURT TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: LOO, MYRA L Name: LOO, MYRA L

 Address:
 3835 N. ANDREWS AVE
 Address:
 3821 N. ANDREWS AVE

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:
 OAKLAND PARK, FL 33309

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: MYRA LOO P 04/16/2009