

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000166376

FILED
Mar 30, 2009
Secretary of State**Entity Name:** LAURA AUTO SALES EXPORT IMPORT, INC.**Current Principal Place of Business:**10120 SW 26TH STREET
MIAMI, FL 33165 US**New Principal Place of Business:****Current Mailing Address:**10120 SW 26TH STREET
MIAMI, FL 33165 US**New Mailing Address:****FEI Number:** 20-3994450**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEDINA, CARLOS R
10120 SW 26 ST
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MEDINA, CARLOS R
Address: 10120 SW 26TH ST
City-St-Zip: MIAMI, FL 33165**Title:** VP () Delete
Name: CASTILLO, ENRIQUE
Address: 3157 NW 87 ST
City-St-Zip: MIAMI, FL 33147**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MARRERO, JUAN L
Address: 4441 W 11 AVE
City-St-Zip: HIALEAH, FL 33012**Title:** VP (X) Change () Addition
Name: MEDINA, CARLOS R
Address: 10120 SW 26 ST
City-St-Zip: MIAMI, FL 33165

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: JUAN L MARRERO

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date