

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077257

Entity Name: L & R MOTORS INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5816 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

5808 GEORGIA AVENUE BAY 101
WEST PALM BEACH, FL 33405

Current Mailing Address:

5816 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

P.O. BOX 17208
WEST PALM BEACH, FL 33416

FEI Number: 20-4999826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, NIKAURY I
5515 55TH WAY
WEST PALM BEACH, FL 33409 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

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: CRUZ, MIGUEL ANGEL
Address: 18520 NW 67TH AVE APT 267
City-St-Zip: HIALEAH, FL 33015

Title: S () Delete
Name: GIL, NIKAURY I
Address: 5515 55TH WAY
City-St-Zip: WEST PALM BEACH, FL 33409

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: NIKAURY GIL

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date