

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000145285

FILED
Apr 16, 2008
Secretary of State

Entity Name: LINK UP AUTO IMPORT CORP

Current Principal Place of Business:

614 N. DIXIE HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

642 N. DIXIE HWY
642
HOLLYWOOD, FL 33020 US

Current Mailing Address:

614 N. DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

642 N. DIXIE HWY
642
HOLLYWOOD, FL 33020 US

FEI Number: 20-5944350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIANO, SOCRATES J
614 N. DIXIE HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LUCIANO, SOCRATES J
642 N. DIXIE HWY
HOLLYWOOD, FL 33020 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

04/16/2008

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUCIANO, SOCRATES J
Address: 629 N. DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: OD () Delete
Name: PARAJON, BISMARCK F
Address: 7910 NW 25 ST. #210
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUCIANO, SOCRATES J
Address: 642 N. DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: SOCRATES J. LUCIANO

DP

04/16/2008

Electronic Signature of Signing Officer or Director

Date