

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125861

Entity Name: LUXURY AUTO IMPORTS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DR., #600
MIAMI, FL 33131 US

New Principal Place of Business:

19641 CUTLER COURT
MIAMI, FL 33189 US

Current Mailing Address:

540 BRICKELL KEY DR., #600
MIAMI, FL 33131 US

New Mailing Address:

19641 CUTLER COURT
MIAMI, FL 33189 US

FEI Number: 22-3972694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARBORANI, CHRISTINA
540 BRICKELL KEY DR., #600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KARBORANI, CHRISTINA
19641 CUTLER COURT
MIAMI, FL 33189 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: CHRISTINA KARBORANI

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KARBORANI, CHRISTINA
Address: 19641 CUTLER COURT
City-St-Zip: MIAMI, FL 33189 US

Title: VP
Name: ALSADI, ELIAS
Address: 19641 CUTLER COURT
City-St-Zip: MIAMI, FL 33189 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTINA KARBORANI

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02/15/2011

Electronic Signature of Signing Officer or Director

Date