

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125861

FILED
Feb 14, 2012
Secretary of State

Entity Name: LUXURY AUTO IMPORTS, INC.

Current Principal Place of Business:

540 BRICKELL KEY DRIVE #600
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DRIVE #600
MIAMI, FL 33131 US

New Mailing Address:

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 DRIVE #600
MIAMI, FL 33131 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: PSD
Name: KARBORANI, CHRISTINA
Address: 540 BRICKELL KEY DRIVE #600
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: ALSADI, ELIAS
Address: 540 BRICKELL KEY DRIVE #600
City-St-Zip: MIAMI, FL 33131 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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02/14/2012

Electronic Signature of Signing Officer or Director

Date