

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129853

Entity Name: RAJOY'S LUXURY CARS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2995 SW 8TH. STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

12310 SW 97TH. TERRACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-1526476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJOY, JOSE A
12310 S.W. 97TH TERRACE
MIAMI, FL 33186 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: PRES
Name: RAJOY, JOSE A
Address: 12310 S.W. 97TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: RAJOY, CELIA
Address: 12310 S.W. 97TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: SEC
Name: RAJOY, JOSE A
Address: 12310 S.W. 97TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: JOSE A. RAJOY

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date