

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000026373

Entity Name: CITY LUXURY CARS, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

4001 NW 25 T  
2  
MIAMI, FL 33142 US

## **New Principal Place of Business:**

3939 NW 25 ST  
MIAMI, FL 33142 US

## **Current Mailing Address:**

4001 NW 25 T  
2  
MIAMI, FL 33142 US

## **New Mailing Address:**

18845 NW 62 AVE  
204  
HIALEAH, FL 33015 US

FEI Number: 26-4518062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

RUFINO, FRANCISCO  
4001 NW 25 ST  
SUITE 2  
MIAMI, FL 33142 US

## **Name and Address of New Registered Agent:**

RUFINO, FRANCISCO  
18845 NW 62 AVE  
204  
HIALEAH, FL 33015 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

04/30/2012

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: RUFINO, FRANCISCO  
Address: 18845 NW 62 AVE  
City-St-Zip: HIALEAH, FL 33015 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: FRANCISCO RUFINO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date