

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000046029

**Entity Name:** 3RD LANE AUTO SALES, INC.

**FILED**  
**May 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7611 NW 7TH AVE  
UNIT 115  
MIAMI, FL 33150 US

**New Principal Place of Business:**

**Current Mailing Address:**

7537 NW 7TH AVENUE  
MIAMI, FL 33150 US

**New Mailing Address:**

**FEI Number:** 27-0246527

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JIMENEZ, LINDA  
3321 NW 99TH STREET  
MIAMI, FL 33147 US

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

LIZ, ANGEL G  
3321 NW 99TH STREET  
MIAMI, FL 33147 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: ANGEL G. LIZ

05/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LIZ, ANGEL G  
Address: 3321 NW 99TH STREET  
City-St-Zip: MIAMI, FL 33147 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: ANGEL G. LIZ

P

05/05/2011

Electronic Signature of Signing Officer or Director

Date