

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074714

Entity Name: LUCKY MOTORS OF TAMPA INC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

5916 N. NEBRASKA AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

5916 N. NEBRASKA AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 27-0894557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE R. GALEANO NASSER
1907 E 114TH AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GALEANO NASSER, JORGE R
1907 E 114TH AVENUE
TAMPA, FL 33612 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: JORGE R GALEANO NASSER

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BETANCOURT, NAZARIO
Address: 5916 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604

Title: VP
Name: LUNA, SANTOS
Address: 12723 N OLA AVE
City-St-Zip: TAMPA, FL 33612

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: NAZARIO BETANCOURT

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date