

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001999

Entity Name: LAX AUTO, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1650 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1650 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 27-1614220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE & COHEN PL
445 N ANDREWS AVE
SPACE 2
FT LAUDERDALE, FL 33301 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: PD
Name: LAM, MARIO
Address: 1650 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 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: MARIO LAM

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date