2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025509

Entity Name: LA DIFFERENCE AUTO INC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1751 SOUTH DIXIE HIGHWAY 2111 NW 139 ST BAY 19 UNIT C-14 BAY 19 OPA LOCKA, FL 33060 OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

512 NE 75ST MIAMI, FL 33138

FEI Number: 80-0601790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONTROSE, EMMANUEL
1751 SOUTH DIXIE HIGHWAY
2111 NW 139 ST BAY 19
UNIT C-14
POMPANO, FL 33060 US
BAY 19
OPA LOCKA, FL 33054 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: MONTROSE ANTONIO 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MONTROSE, ANTONIO

 Address:
 1610 NW 133 ST

 City-St-Zip:
 MIAMI, FL 33167

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: MONTROSE ANTONIO P 04/23/2012