

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035199

FILED
Apr 30, 2012
Secretary of State

Entity Name: R&L LUCKY AUTO SALES INC.

Current Principal Place of Business:

4701 SW 45 STREET BLDG 10 BAY 10
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

PO BOX 172686
MIAMI, FL 330172686

New Mailing Address:

FEI Number: 27-2414912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RUDDY
4701 SW 45 STREET BLDG 10 BAY 10
DAVIE, FL 33314 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: DP
Name: GOMEZ, RUDDY
Address: 7030 NW 177 STREET UNIT A100
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: GOMEZ, LAURA VICTORIA
Address: 4701 SW 45 STREET - BLDG 10 BAY 10
City-St-Zip: DAVIE, FL 33314

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: RUDDY Y GOMEZ

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date