

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082225

FILED
Feb 14, 2012
Secretary of State

Entity Name: LEGENDS AUTO ENTERPRISE, INC.

Current Principal Place of Business:

3377 NW 197 TERRACE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

13135 NW 42 AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

3377 NW 197 TERRACE
MIAMI GARDENS, FL 33056

New Mailing Address:

9110 ANDORA DRIVE
MIRAMAR, FL 33025

FEI Number: 61-1625349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINNOCK, CARLINGTON
3377 NW 197 TERRACE
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

PINNOCK, CARLINGTON
9110 ANDORA DRIVE
MIRAMAR, FL 33025 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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINNOCK, CARLINGTON
Address: 9110 ANDORA DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: PINNOCK, GERALD
Address: 740 SW 98 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: PINNOCK, SHANIQUE
Address: 740 SW 98 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: CARLINGTON PINNOCK

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date