

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000091979

FILED
Apr 10, 2011
Secretary of State

Entity Name: LUCKYDRIVER SPORT CARS, INC.

Current Principal Place of Business:

4846 S.W 75 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4520 GRANADA BLVD
CORAL GABLES, FL 33146 US

New Mailing Address:

4846 SW 75 AVE
MIAMI, FL 33155 US

FEI Number: 27-3959469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JUAN D
4520 GRANADA BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GARCIA, ANA M
4850 SW 75 AVE
MIAMI, FL 33155 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: ANA M GARCIA

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ANA M
Address: 4850 SW 75 AVE
City-St-Zip: MIAMI, FL 33155 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: ANA M GARCIA

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date