2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000091979

Entity Name: LUCKYDRIVER SPORT CARS, INC.

FILED Apr 13, 2011 Secretary of State

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

4846 S.W 75 AVE MIAMI, FL 33155 US

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

GARCIA, ANA M FERNANDEZ, MAYDA G
4850 SW 75 AVE 236 FLUVIA AVE
MIAMI, FL 33155 US CORAL GABLES, FL 33134 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: MAYDA G FERNANDEZ 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FERNANDEZ, MAYDA G Address: 236 FLUVIA AVE

City-St-Zip: CORAL GABLES, FL 33134 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: MAYDA G FERNANDEZ P 04/13/2011