

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046071

FILED
Apr 09, 2012
Secretary of State

Entity Name: LUCIANO AUTO SERVICE INC.

Current Principal Place of Business:

15332 SW 72ND STREET
BLDG. # 6 # 23
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15332 SW 72ND STREET
BLDG. # 6 # 23
MIAMI, FL 33193

New Mailing Address:

FEI Number: 45-2233768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ MARTINEZ, DANNY
15332 SW 72ND STREET
BLDG. #6 # 23
MIAMI, FL 33193 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: P
Name: RODRIGUEZ MARTINEZ, DANNY
Address: 15332 SW 72ND STREET BLDG. # 6 #23
City-St-Zip: MIAMI, FL 33193

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: DANNY RODRIGUEZ MARTIN

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date