

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009715

FILED
Jun 12, 2012
Secretary of State

Entity Name: R AND L CAR BROKER CORPORATION

Current Principal Place of Business:

3835 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3835 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0474578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBERTO, LEMA
1302 CAMELLIA LN
WESTON, FL 33326 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: PRES
Name: LEMA, HUMBERTO
Address: 1302 CAMELLIA LN
City-St-Zip: WESTON, FL 33326 US

Title: OFFI
Name: PEREZ-CISNEROS, GUY
Address: 3835 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: LEMA, DIEGO H
Address: 1302 CAMELLIA LANE
City-St-Zip: WESTON, FL 33326 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: HUMBERTO LEMA

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date