

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069173

FILED
Aug 11, 2010
Secretary of State

Entity Name: LEJEUNE AUTO WHOLESAL, INC.

Current Principal Place of Business:

709 NW LEJEUNE RD.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

709 NW LEJEUNE RD.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0687991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIZABAL, NICOLAS O JR.
4330 NORTH BAY ROAD
MIAMI, FL 33176 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: GARCIA, ELOY JR.
Address: 10100 SW 92 AVE
City-St-Zip: MIAMI, FL 33176

Title: VTS
Name: MENDIZABAL, NICOLAS O JR
Address: 4330 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: ELOY GARCIA

P

08/11/2010

Electronic Signature of Signing Officer or Director

Date