

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039495

Entity Name: LUCKY AUTO CENTER, INC.

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

698 WEST 84 STREET  
HIALEAH, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

13931 NW 140 STREET  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 65-0749239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VAZQUEZ, LENA  
698 WEST 84 STREET  
HIALEAH, FL 33014 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: PSD  
Name: VAZQUEZ, LENA  
Address: 698 WEST 84 STREET  
City-St-Zip: HIALEAH, FL 33014 US

Title: VTD  
Name: DOMINGUEZ, MANUEL  
Address: 698 WEST 84 STREET  
City-St-Zip: HIALEAH, FL 33014 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: MANNY \_\_\_\_\_

Electronic Signature of Signing Officer or Director

P

04/28/2011

\_\_\_\_\_ Date