

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29038

FILED
Feb 27, 2008
Secretary of State

Entity Name: LAZARO AUTO SALES INC.

Current Principal Place of Business:

7215 W. 3 AVE.
HIALEAH, FL 33014

New Principal Place of Business:

3625 E. 4TH AVENUE
HIALEAH, FL 33013 US

Current Mailing Address:

7215 W. 3 AVE.
HIALEAH, FL 33014

New Mailing Address:

3625 E. 4TH AVENUE
HIALEAH, FL 33013 US

FEI Number: 65-0328569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCEJO, LAZARO B.
3625 EAST 4TH AVE.
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

OCEJO, LAZARO B.
3625 E. 4TH AVENUE.
HIALEAH, FL 33013 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:

Electronic Signature of Registered Agent

02/27/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OCEJO, LAZARO B.,
Address: 7215 W. 3 AVE.
City-St-Zip: HIALEAH, FL

Title: STD () Delete
Name: OCEJO, TERESITA,
Address: 7215 W. 3 AVE.
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OCEJO, LAZARO B.,
Address: 435 E. 38 ST
City-St-Zip: HIALEAH, FL 33013 US

Title: STD (X) Change () Addition
Name: OCEJO, TERESITA,
Address: 435 E. 38 ST.
City-St-Zip: HIALEAH, FL 33013 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERESITA OCEJO

Electronic Signature of Signing Officer or Director

STD

02/27/2008

Date