

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V29038

**FILED
Apr 26, 2012
Secretary of State**

Entity Name: LAZARO AUTO SALES INC.

Current Principal Place of Business:

3625 E. 4TH AVENUE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

3625 E. 4TH AVENUE
HIALEAH, FL 33013 US

New Mailing Address:

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, TERESITA
3625 E. 4TH AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

OCEJO, LAZARO
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: LAZARO OCEJO 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCEJO, LAZARO
Address: 3625 E 4TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: S
Name: OCEJO, LAZARO
Address: 3625 E. 4TH AVENUE
City-St-Zip: HIALEAH, FL 33013 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: LAZARO OCEJO PRES 04/26/2012

Electronic Signature of Signing Officer or Director Date