2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# M22460

Entity Name: COLLEGE AUTO SALES OF FLORIDA, INC.

Current Principal Place of Business:

9050 NW 27TH AVE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

C/O M. FIGUEROA, CPA
308 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Mailing Address:

9050 NW 27TH AVE
MIAMI, FL 33147 US

FEI Number: 59-2639297 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHAMOUN, FADI
848 BRICKELL KEY DR APT 3702
MIAMI, FL 33131 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: PVP
Name: CHAMOUN, FADI
Address: 848 BRICKELL KEY DR APT 3702
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: MOURAD, MAHA
Address: 520 ENCLAVE CIRCLE WEST
City-St-Zip: PEMBROKE PINES, FL 330271200

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: FADI CHAMOUN PVP 04/20/2011

Electronic Signature of Signing Officer or Director Date