2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043629

Entity Name: C & I AUTO SALES, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4701 SW 45TH ST 2040 N.W. 40TH CT.

BLDG 11 BAY 6

DAVIE, FL 33314 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

6460 FRANCH ANGEL TERR 6460 FRENCH ANGEL TERR

MARGATE, FL 33063 MARGATE, FL 33063

FEI Number: 65-1099262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

IBERICO, ARTURO IRRIBARRI, NORKA
6460 FRENCH ANGEL TERR.
6460 FRENCH ANGEL TERR.
6460 FRENCH ANGEL TERR.

MARGATE, FL 33063 US MARGATE, FL 33063 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: NORKA IRRIBARRI 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: IRRIBARRI, NORKA
Address: 6460 FRENCH ANGEL TERR
City-St-Zip: MARGATE, FL 33063

Title: CEO

Name: IBERICO, ARTURO

Address: 6460 FRENCH ANGEL TERR
City-St-Zip: MARGATE, FL 33063

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: ARTURO IBERICO CEO 04/18/2011