

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084056

Entity Name: CARIDAD AUTO SALES, INC.

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

6903 N.W. 51ST ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6903 N.W. 51ST ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1133680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTO, RAFAEL C
6903 NW 51ST ST.
MIAMI, FL 33027 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: PD
Name: COTO, RAFAEL C
Address: 6903 NW 51ST ST.
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: SANCHEZ, GILBERTO
Address: 580 S.E. 7TH AVE
City-St-Zip: HIALEAH, FL 33010 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: RAFAEL COTO

PD

09/16/2011

Electronic Signature of Signing Officer or Director

Date