

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042730

Entity Name: CARISMA AUTO GROUP, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

12234 NORTH FLORIDA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

7820 MARINERS HARBOUR DRIVE
WESLEY CHAPEL, FL 33545

New Mailing Address:

FEI Number: 85-0488604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENTURK, SEDAT
7820 MARINERS HARBOUR DRIVE
TAMPA, FL 33545 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: PT
Name: SENTURK, SEDAT
Address: 7820 MARINERS HARBOUR DR
City-St-Zip: WESLEY CHAPEL, FL 33545

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: SEDAT SENTURK

PT

01/11/2012

Electronic Signature of Signing Officer or Director

Date