

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000000621

Entity Name: COLIMA AUTO SALES, INC.

FILED
Aug 24, 2010
Secretary of State

Current Principal Place of Business:

202 N SPRING GARDEN AVE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

202 N SPRING GARDEN AVE
DELAND, FL 32720

New Mailing Address:

FEI Number: 55-0812461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LAURA A
1090 STARDUST WAY
DELAND, FL 32720 US

Name and Address of New Registered Agent:

RAMIREZ, LUCIO
202 N SPRING GARDEN AVE
DELAND, FL 32720 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: LUCIO RAMIREZ

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: RAMIREZ, LUCIO
Address: 202 N SPRING GARDEN AVE
City-St-Zip: DELAND, FL 32720

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: LUCIO RAMIREZ

P

08/24/2010

Electronic Signature of Signing Officer or Director

Date