2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000621

Entity Name: COLIMA AUTO SALES, INC.

FILED Jan 25, 2011 Secretary of State

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

202 N SPRING GARDEN AVE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

202 N SPRING GARDEN AVE DELAND, FL 32720

FEI Number: 55-0812461 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: RAMIREZ, LUCIO

Address: 202 N SPRING GARDEN AVE

City-St-Zip: DELAND, FL 32720

Title: 1

Name: RAMIREZ, LAURA A Address: 1090 STARDUST WAY 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: LAURA RAMIREZ T 01/25/2011