

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047849

Entity Name: CITI AUTO BANK INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

7417 N.W. 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7417 N.W. 54TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 16-1663741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAS, ORLANDO
7417 N.W. 54TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SOCARRAS, ORLANDO
7273 SW 16 TERR
MIAMI, FL 33155 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: ORLANDO SOCARRAS

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOCARRAS, ORLANDO
Address: 7417 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: SOCARRAS, ANGELICA
Address: 7417 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOCARRAS, ORLANDO
Address: 7273 SW 16 TERR
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change () Addition
Name: SOCARRAS, ANGELICA
Address: 7273 SW 16 TERR
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ORLANDO SOCARRAS

PD

04/18/2006

Electronic Signature of Signing Officer or Director

Date