

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047849

Entity Name: CITI AUTO BANK INC.

FILED
Feb 23, 2008
Secretary of State

Current Principal Place of Business:

10101 NW 27TH AVE
MIAMI, FL 33147

New Principal Place of Business:

10000 NW 27TH AVE
MIAMI, FL 33147

Current Mailing Address:

10101 NW 27TH AVE
MIAMI, FL 33147

New Mailing Address:

10000 NW 27TH AVE
MIAMI, FL 33147

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
7273 SW 16 TERR
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

02/23/2008

Electronic Signature of Signing Officer or Director

_____ Date