

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000087804

FILED
Jun 03, 2009
Secretary of State**Entity Name:** CASEY AUTO SALES, INC.**Current Principal Place of Business:**20855 NE 16TH AVE
#C41
MIAMI, FL 33179**New Principal Place of Business:****Current Mailing Address:**20855 NE 16TH AVE
#C41
MIAMI, FL 33179**New Mailing Address:****FEI Number:** 20-1216926**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YOSSEF, LEVI
NE 16TH AVE
C41
MIAMI, FL 33179 US**Name and Address of New Registered Agent:**SERGEY, KOZYREV PRES
NE 16TH AVE
C41
MIAMI, FL 33179 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: SERGEY KOZYREV

06/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: LEVI, YOSSEF
Address: 20855 N.E. 16TH AVE #C41
City-St-Zip: MIAMI, FL 33179**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: SERGEY, KOZYREV
Address: 601 SURF AVE APT 2B
City-St-Zip: BROOKLYN, NY 11224

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: SERGEY KOZYREV

PRES

06/03/2009

Electronic Signature of Signing Officer or Director

Date