2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 17, 2009
Secretary of State

DOCUMENT# P04000087804

Entity Name: CASEY AUTO SALES, INC.

Current Principal Place of Business:

20855 NE 16TH AVE C11
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:

LEVI, YOSSEF PRES
20855 NE 16TH AVE
C41
MIAMI, FL 33179 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

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: LEVI, YOSSEF
Address: 20855 NE 16 AVE C41
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Delete
Name: RAIHEL, GREGORY
Address: 20855 NE 16 AVE C41
City-St-Zip: MIAMI, FL 33179

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: YOSSEF LEVI PRES 11/17/2009

Electronic Signature of Signing Officer or Director — Date