2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087804

Entity Name: CASEY AUTO SALES, INC.

FILED Apr 10, 2011 Secretary of State

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

20855 NE 16TH AVE C11 414 E 9 S

MIAMI, FL 33179 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

20855 NE 16TH AVE 414 E 9 ST

#C41 HIALEAH, FL 33010 MIAMI, FL 33179

FEI Number: 20-1216926 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:

 LEVI, YOSSEF PRES
 LEVI, YOSSEF PRES

 20855 NE 16TH AVE
 414 E 9 ST

 C41
 HIALEAH, FL 33010 US

C41 HIALEAH, FL 33010 U 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: 04/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LEVI, YOSSEF Address: 414 E 9 ST City-St-Zip: HIALEAH, FL 33010

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: YOSSEF LEVI PRES 04/10/2011