

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159267

Entity Name: CBS AUTOMOTIVE GROUP INC.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

9761 NW 91 CT
MIAMI, FL 33178

New Principal Place of Business:

3705 HWY 98 SOUTH
BAY # 5
LAKELAND, FL 33813

Current Mailing Address:

9761 NW 91 CT
MIAMI, FL 33178

New Mailing Address:

3705 HWY 98 SOUTH
BAY # 5
LAKELAND, FL 33813

FEI Number: 33-1105422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, BOB
3529 SW 112 PL
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BALLESTERO, CARLOS F
3705 HWY 98 SOUTH
BAY # 5
LAKELAND, FL 33813 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: CARLOS BALLESTEROS

09/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BALLESTERO, CARLOS F
Address: 15042 SW 11 ST
City-St-Zip: MIAMI, FL 33194

Title: PV () Delete
Name: BALLESTERO, JENNY
Address: 15042 SW 11 ST
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BALLESTERO, CARLOS F
Address: 4088 FESTIVAL POINTE BLVD
City-St-Zip: MULBERRY, FL 33860

Title: P (X) Change () Addition
Name: BALLESTERO, JENNY
Address: 4088 FESTIVAL POINTE BLVD
City-St-Zip: MULBERRY, FL 33860

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: JENNY BALLESTERO

P

09/16/2008

Electronic Signature of Signing Officer or Director

Date