

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2008 8:00 am
Secretary of State

03-10-2008 90073 006 ***150.00

DOCUMENT # P05000061192					
1. Entity Name CARRERA AUTO SALES, INC.					
Principal Place of Business 2040 NW 23RD COURT MIAMI, FL 33142			Mailing Address 2040 NW 23RD COURT MIAMI, FL 33142		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 11217 WEST BISCAYNE			
Suite, Apt. #, etc.		Suite, Apt. #, etc. CANAL ROAD			
City & State		City & State MIAMI FLORIDA			
Zip	Country	Zip 33161	Country DAGE	4. FEI Number 74-3169545	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LOPEZ, CARLOS A 11217 WEST BISCAYNE CANAL ROAD MIAMI, FL 33161			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR LOPEZ, CARLOS A 11217 WEST BISCAYNE CANAL ROAD MIAMI, FL 33161		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with no other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			3/8/08 305-634-6068 Date Daytime Phone #		

ATTACHMENT

40042321

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2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continue' button at the bottom to generate the annual report form.

**** The document number, business name and file date cannot be changed on the report. ****

Document Number P05000061192
Business Entity Name CARRERA AUTO SALES, INC.
Original File Date 04/26/2005

FEI Number 74-3169545
Principal Address 2040 NW 23RD COURT
MIAMI, FL 33142
Mailing Address 2040 NW 23RD COURT
MIAMI, FL 33142
Registered Agent CARLOS A LOPEZ
11217 WEST BISCAYNE CANAL ROAD
MIAMI, FL 33161

Officer/Director Name And Address

DIR
CARLOS A LOPEZ
11217 WEST BISCAYNE CANAL ROAD
MIAMI, FL 33161

☐ If all of the above information is correct and you do not wish to make any changes, please select: No Changes	☐ If you need to make changes to the above information, please select: Make Changes
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