

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122361

FILED
Jan 22, 2011
Secretary of State

Entity Name: CALI-HABANA AUTO SALES, CORP.

Current Principal Place of Business:

4010 E 8 AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4010 E 8 AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 61-1494973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, RENE M
4305 SW 62 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

IZQUIERDO, RENE M
4010 EAST 8 AVE
HIALEAH, FL 33013 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:

Electronic Signature of Registered Agent

01/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IZQUIERDO, RENE M
Address: 4010 EAST 8 AVE
City-St-Zip: HIALEAH, FL 33013

Title: V
Name: CASTANO, ANA I
Address: 4010 EAST 8 AVE
City-St-Zip: HIALEAH, FL 33013

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: ANA I CASTANO

Electronic Signature of Signing Officer or Director

VIP

01/22/2011

Date