

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030000

Entity Name: CITI CARS, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

2045 NORTHWEST 36TH STREET
MIAMI,

New Principal Place of Business:

2323 NORTHWEST 36TH STREET
MIAMI, FL 33142

Current Mailing Address:

233 VIZCAYE AVE
CORAL GABLES, FL 33134

New Mailing Address:

233 VISCAYA AVE
CORAL GABLES, FL 33134

FEI Number: 22-3921964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARMAKAN, BAHRAM
233 VISCAYA AVE
CORAL GABLES, FL 33134 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: BAHRAM ARMAKAN

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ARMAKAN, BAHRAM
Address: 2045 NORTHWEST 36TH STREET
City-St-Zip: MIAMI,

Title: VPD () Delete
Name: SHAHBAZIAN, JALLAL
Address: 2045 NORTHWEST 36TH STREET
City-St-Zip: MIAMI,

Title: S () Delete
Name: SHAHBAZIAN, MALIHE K
Address: 2045 NORTHWEST 36TH STREET
City-St-Zip: MIAMI,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ARMAKAN, BAHRAM
Address: 2323 NORTHWEST 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VPD (X) Change () Addition
Name: SHAHBAZIAN, JALLAL
Address: 2323 NORTHWEST 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: S (X) Change () Addition
Name: SHAHBAZIAN, MALIHE K
Address: 2323 NORTHWEST 36TH STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: BAHRAM ARMAKAN

DPT

02/26/2007

Electronic Signature of Signing Officer or Director

Date