

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035273

FILED
Apr 27, 2009
Secretary of State

Entity Name: CASABLANCA AUTO SALES, INC.

Current Principal Place of Business:

4244 N.W. 38TH DR.
COCONUT CREEK, FL 33073

New Principal Place of Business:

3701 N.W 9TH AVENUE
POMPANO BEACH, FL 33064

Current Mailing Address:

4244 N.W. 38TH DR.
COCONUT CREEK, FL 33073

New Mailing Address:

6336 CORAL LAKE DRIVE
#312
MARGATE, FL 33063

FEI Number: 20-4463682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKARA, LARBI
4244 NW 38TH DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

NAKARA, LARBI
6336 CORAL LAKE DRIVE
#312
MARGATE, FL 33063 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: _____

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAKARA, LARBI
Address: 4244 NW 38TH DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAKARA, LARBI
Address: 6336 CORAL LAKE DRIVE
City-St-Zip: MARGATE, FL 33063

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: LARBI NAKARA

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date