2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000082647

Entity Name: CABA AUTO SALES INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2417 FOWLER STREET FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2417 FOWLER STREET FORT MYERS, FL 33901

FEI Number: 22-3936201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGER, KENNETH 24238 BALEAR LN PUNTA GORDA, FL 33955 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

Date

OFFICERS AND DIRECTORS:

Title: MGR

Name: BERGER, KENNETH
Address: 24238 BALEAR LN
City-St-Zip: PUNTA GORDA, FL 33955

Title: PST

Name: MARTINEZ, CARLOS J Address: 2117 10TH ST

City-St-Zip: CAPE CORAL, FL 33990

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: CARLOS J MARTINEZ MGR 04/19/2010