2008 FOR PROFIT CORPORATION

SIGNATURE:

Sep 11, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000087821 09-11-2008 90001 025 ***158.75 1. Entity Name CM AUTO SALES, INC. Principal Place of Business Mailing Address 3273 NW 204TH TERRACE 911 3. 58 AVE MIAMI-CARDENS, FL-33056 MIAMI GARDENS, FL 33056 4183 W HALLANDALE BENCH END. WOST MAK FL 33023 09082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5122676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULLINGS, CARL DO NOT WRITE 3273 NW 204TH TERRACE MIAMI GARDENS, FL. 33056 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MULLINGS, CARL A NAME STREET ADDRESS 3273 NW 204TH TERRACE CITY-ST-ZIP MÍAMI GARDENS, FL 33056 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 any address, with all other like empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED