

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087821

Entity Name: CM AUTO SALES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5940 PLUNKETT ST
BAY B
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

3273 NW 204TH TERRACE
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 20-5122676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINGS, CARL
3273 NW 204TH TERRACE
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

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: P
Name: MULLINGS, CARL A
Address: 3273 NW 204TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP
Name: CARTY-MULLINGS, NICOLE M
Address: 3273 NW 204 TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056

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: CMULLINGS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date