

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087832

Entity Name: CAMARIOCA AUTO SALES, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

1655 NW 79TH STREET
MIAMI, FL 33147

New Principal Place of Business:

7440 NW 7TH AVENUE
MIAMI, FL 33150

Current Mailing Address:

1655 NW 79TH STREET
MIAMI, FL 33147

New Mailing Address:

7440 NW 7TH AVENUE
MIAMI, FL 33150

FEI Number: 20-5123105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERPA, BLAS F
1655 NW 79TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

SERPA, BLAS F
7440 NW 7TH AVENUE
MIAMI, FL 33150 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: BLAS F. SERPA

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERPA, BLAS F
Address: 1655 NW 79TH STREET
City-St-Zip: MIAMI, FL 33147 US

Title: VP () Delete
Name: RODRIGUEZ, WILFREDO
Address: 1655 NW 79TH STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERPA, BLAS F
Address: 7440 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33150 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, WILFREDO
Address: 7440 N. W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

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: WILFREDO RODRIGUEZ

VP

04/02/2008

Electronic Signature of Signing Officer or Director

Date