

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106947

Entity Name: CAREX AUTO SALES, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

2921 N. 40TH STREET
TAMPA, FL 33605 US

New Principal Place of Business:

4011E21ST AVE
SUITE105
TAMPA, FL 33605 US

Current Mailing Address:

P.O. BOX 341096
TAMPA, FL 33694 US

New Mailing Address:

FEI Number: 20-5388240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMPERSAD, KIMRAJH
2921 N. 40TH STREET
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

RAMPERSAD, KIMRAJH P PRES
KIMRAJH P. RAMPERSAD
15826 BEREADR
ODESSA, FL 33556 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: KIMRAJH P. RAMPERSAD

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RAMPERSAD, KIMRAJH
Address: 15826 BEREADRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: VP () Delete
Name: RAMPERSAD, TARA
Address: 15826 BEREADRIVE
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIMRAJH P. RAMPERSAD

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date