

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155940

FILED
Jan 20, 2011
Secretary of State

Entity Name: CONSUMER AUTO CREDIT, INC.

Current Principal Place of Business:

6606 N. FLORIDA AVE.
TAMPA, FL 33604

New Principal Place of Business:

6608 N. FLORIDA AVE.
TAMPA, FL 33604

Current Mailing Address:

6606 N. FLORIDA AVE.
TAMPA, FL 33604

New Mailing Address:

6608 N. FLORIDA AVE.
TAMPA, FL 33604

FEI Number: 41-2222710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
6606 N. FLORIDA AVE.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

RAMOS, JOSE S
6608 N. FLORIDA AVE.
TAMPA, FL 33604 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: JOSE S RAMOS

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VASQUEZ, ANGELICA M
Address: 17012 WINNERS CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: STD
Name: ESPEJO, DAHIANA
Address: 13118 N BOULEVARD
City-St-Zip: TAMPA, FL 33612

Title: VD
Name: VASQUEZ, RONIEL A
Address: 17012 WINNERS CIRCLE
City-St-Zip: ODESSA, FL 33556

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: ANGELICA VASQUEZ

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date