

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156129

Entity Name: C.A.B AUTO SALES, INC.

FILED  
Jul 11, 2007  
Secretary of State

## Current Principal Place of Business:

1465 NE 123RD STREET  
APT.607  
MIAMI, FL 33161 US

## New Principal Place of Business:

2750 NE 183 STREET  
APT. 1501  
MIAMI, FL 33160 US

## Current Mailing Address:

1465 NE 123RD STREET  
APT.607  
MIAMI, FL 33161 US

## New Mailing Address:

2750 NE 183 STREET  
APT. 1501  
MIAMI, FL 33160 US

FEI Number: 20-8083030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARELLI, VALERIA  
1465 NE 123RD STREET  
APT.607  
MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

QUIROZ, JAVIER  
2750 NE 183 STREET  
APT. 1501  
MIAMI, FL 33160 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: JAVIER QUIROZ

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARELLI, VALERIA  
Address: 1465 NE 123RD STREET  
City-St-Zip: MIAMI, FL 33161 US

Title: VP ( ) Delete  
Name: CANEDO, FELIPE A  
Address: 1465 NE 123 STREET  
City-St-Zip: MIAMI, FL 33161 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: QUIROZ, JAVIER  
Address: 2750 NE 183 STREET APT# 1501  
City-St-Zip: MIAMI, FL 33160 US

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: JAVIER QUIROZ

PS

07/11/2007

Electronic Signature of Signing Officer or Director

Date