

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 01, 2008
Secretary of State**

DOCUMENT# P06000156129

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

Current Principal Place of Business:

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

New Principal Place of Business:

1800 WEST 49 ST
121
MIAMI, FL 33012 US

Current Mailing Address:

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

New Mailing Address:

1800 WEST 49 ST
121
MIAMI, FL 33012 US

FEI Number: 20-8083030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CANEDO, FELIPE
1800 WEST 49 ST
121
MIAMI, FL 33012 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: FELIPE CANEDO 08/01/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CANEDO, FELIPE
Address: 1800 WEST 49 ST #121
City-St-Zip: MIAMI, FL 33012 US

Title: VP (X) Delete
Name: CANEDO, FELIPE A
Address: 1465 NE 123 STREET
City-St-Zip: MIAMI, FL 33161 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: FELIPE CANEDO P 08/01/2008
Electronic Signature of Signing Officer or Director Date