

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156129

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

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1800 WEST 49 ST
121
MIAMI, FL 33012 US

Current 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 (X)

New Principal Place of Business:

1800 WEST 49 ST
134
MIAMI, FL 33012 US

New Mailing Address:

1800 WEST 49 ST
134
MIAMI, FL 33012 US

Name and Address of Current Registered Agent:

CANEDO, FELIPE
1800 WEST 49 ST
121
MIAMI, FL 33012 US

Name and Address of New Registered Agent:

LATIN AMERICAN ACCOUNTING SERVICES INC
1800 WEST 49 ST
134
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: ISABEL PENA

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: AYALA, FERNANDO
Address: 1800 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

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: FERNANDO AYALA

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date