

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057300

Entity Name: CILOTTE AUTO SALE, INC.

FILED  
May 30, 2009  
Secretary of State

## Current Principal Place of Business:

301 NE 61ST STREET  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

301 NE 61ST STREET  
MIAMI, FL 33137

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILFORT, YVES JR.  
12355 NE 13TH AVENUE  
SUITE 302  
NORTH MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

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:

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: MILFORT, YVES SR.  
Address: 405 NE 144TH STREET  
City-St-Zip: NORTH MIAMI, FL 33161

Title: V ( ) Delete  
Name: MILFORT, HERNSIE  
Address: 405 NE 144TH STREET  
City-St-Zip: NORTH MIAMI, FL 33161

Title: ST (X) Delete  
Name: MILFORT, YVES JR.  
Address: 12355 NE 13TH AVENUE #302  
City-St-Zip: NORTH MIAMI, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: MILFORT, YVES JR  
Address: 12355 NE 13TH AVENUE #302  
City-St-Zip: NORTH MIAMI, FL 33161

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: YVES MILFORT JR

VP

05/30/2009

Electronic Signature of Signing Officer or Director

Date