

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098221

Entity Name: CITI AUTO SALES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

7337 NW 56TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7337 NW 56TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-3619642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, ENRIQUE
2520 SW 22 ST APT 2-177
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAMPOS, ENRIQUE
7337 NW 56TH ST
MIAMI, FL 33166 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: ENRIQUE CAMPOS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIOS, RAICELYS
Address: 7337 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: CAMPOS, ENRIQUE
Address: 7337 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: BARRIOS, RAICELYS
Address: 7337 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP/T (X) Change () Addition
Name: CAMPOS, ENRIQUE
Address: 7337 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

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: RAICELYS BARRIOS

P/S

04/16/2009

Electronic Signature of Signing Officer or Director

Date