

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 12, 2010
Secretary of State**

DOCUMENT# P08000098221

Entity Name: CITI AUTO SALES, INC.

Current Principal Place of Business:

7337 NW 56TH ST
MIAMI, FL 33166

New Principal Place of Business:

325 SW 17 AVE
MIAMI, FL 33135

Current Mailing Address:

7337 NW 56TH ST
MIAMI, FL 33166

New Mailing Address:

325 SW 17 AVE
MIAMI, FL 33135

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
7337 NW 56TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CAMPOS, ENRIQUE
325 SW 17 AVE
MIAMI, FL 33135 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

11/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/S
Name: CAMPOS, ENRIQUE
Address: 325 SW 17 AVE
City-St-Zip: MIAMI, FL 33135

Title: P
Name: RUIZ, ERICK A
Address: 325 SW 17 AVE
City-St-Zip: MIAMI, FL 33135

I hereby 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 all other like empowered.

SIGNATURE: ERICK RUIZ

P

11/12/2010

Electronic Signature of Signing Officer or Director

Date