

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000098221

Entity Name: CITI AUTO SALES, INC.

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

325 SW 17 AVE  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

325 SW 17 AVE  
MIAMI, FL 33135

**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  
325 SW 17 AVE  
MIAMI, FL 33135 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

**OFFICERS AND DIRECTORS:**

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

Title: VP/S  
Name: CAMPOS, ENRIQUE  
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: ENRIQUE CAMPOS

VP/S

03/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date