

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013457

Entity Name: CAMAGUEY AUTO SALES, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

7400 NW 7 AVENUE
MIAMI, FL 33150 US

New Principal Place of Business:

8020 NW 7 AVENUE
MIAMI, FL 33150 US

Current Mailing Address:

7400 NW 7 AVENUE
MIAMI, FL 33150 US

New Mailing Address:

8020 NW 7 AVENUE
MIAMI, FL 33150 US

FEI Number: 26-4262117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMENATES, ALEJO A
7400 NW 7 AVENUE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

CARMENATES, ALEJO A
8020 NW 7 AVENUE
MIAMI, FL 33150 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: ALEJO A. CARMENATES

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELEGRINO-DIAZ, MARIA E
Address: 13420 SW 182 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: CARMENATES, ALAIN
Address: 13420 SW 182 STREET
City-St-Zip: MIAMI, FL 33177 US

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: ALAIN CARMENATES

VP

04/14/2012

Electronic Signature of Signing Officer or Director

Date