

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024340

Entity Name: CITI AUTO GROUP INC.

FILED  
Mar 03, 2010  
Secretary of State

**Current Principal Place of Business:**

2230 NW 22ND ST. SUITE 3  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

4970 SW 52 STREET  
SUITE 313  
DAVIE, FL 33314

**Current Mailing Address:**

2230 NW 22ND ST. SUITE 3  
POMPANO BEACH, FL 33069

**New Mailing Address:**

11850 NW 18 ST  
PLANTATION, FL 33323 US

FEI Number: 26-4460956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MELENDEZ, NICHOLAS  
2179 N. POWERLINE ROAD  
SUITE 1  
POMPANO, FL 33069 US

**Name and Address of New Registered Agent:**

APW LLC  
11850 NW 18 ST  
PLANTATION, FL 33323 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: RODERICK AMAR

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: APW LLC  
Address: 11850 NW 18 ST  
City-St-Zip: PLANTATION, FL 33323 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: RODERICK AMAR

DIR

03/03/2010

Electronic Signature of Signing Officer or Director

Date