

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071035

FILED
May 14, 2010
Secretary of State

Entity Name: CABRERA AUTO SALES, INC.

Current Principal Place of Business:

9550 NW 79TH AVE.
MIAMI, FL 33016

New Principal Place of Business:

9550 NW 79TH AVE.
20-21-22
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9550 NW 79TH AVE.
MIAMI, FL 33016

New Mailing Address:

9550 NW 79TH AVE.
20-21-22
HIALEAH GARDENS, FL 33016

FEI Number: 27-0799069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, RAMON
9550 NW 79TH AVE.
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

CABRERA, RAMON
4828 S W 135TH PLACE
MIAMI, FL 33175 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: RAMON CABRERA

05/14/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA, RAMON
Address: 4828 S W 135TH PLACE
City-St-Zip: MIAMI, FL 33175

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: RAMON CABRERA

P

05/14/2010

Electronic Signature of Signing Officer or Director

Date