

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021542

FILED
Mar 28, 2011
Secretary of State

Entity Name: CENTRAL EXPORT AUTO SALES INC

Current Principal Place of Business:

2024 NE 161 STREET # L
N.MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

153 NE 97 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 27-2073929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HONORE, JAMES
2024 NE 161 STREET
L
NORTH MIAMI BEACH, FL 33162 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: HONROE, JAMES
Address: 153 NE 97 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: TERMA, ROGER
Address: 1966 NE 123RD STREET #208
City-St-Zip: NORTH MIAMI, FL 33181

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: JAMES HONORE

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date