

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054625

FILED
May 01, 2012
Secretary of State

Entity Name: CAPITAL AUTO SALES, CORP.

Current Principal Place of Business:

4747 W GANDY BLVD
TAMPA, FL 33611

New Principal Place of Business:

4747 W GANDY BLVD
TAMPA, FL 33611 US

Current Mailing Address:

4747 W GANDY BLVD
TAMPA, FL 33611

New Mailing Address:

4747 W GANDY BLVD
TAMPA, FL 33611 US

FEI Number: 45-2530386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALERO, YARELIN D
6612 N COOLIDGE AVE
TAMPA, FL 33614 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: CALERO, YARELIN D
Address: 6612 N COOLIDGE AVE
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: HERNANDEZ, ROBERTO
Address: 2525 W LEROY ST
City-St-Zip: TAMPA, FL 33607 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: YARELIN CALERO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date