

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058486

Entity Name: CITY SELECT, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

9600 NW 25 STREET, STE. 3B
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 226943
MIAMI, FL 33222 US

New Mailing Address:

FEI Number: 30-0691659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, GABRIEL
9858 COSTA DEL SOL BLVD.
DORAL, FL 33178 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: FRAGA, GABRIEL
Address: 9858 COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: FRAGA, CHRISTINE M
Address: 9858 COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178 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: GABRIEL FRAGA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date