

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087142

FILED
Apr 24, 2012
Secretary of State

Entity Name: CARISMA AUTO BROKERS INC

Current Principal Place of Business:

141 SE 27TH STREET
CAPE CORAL, FL 33904 US

New Principal Place of Business:

2619 CHIQUITA BLVD S
CAPE CORAL, FL 33914 US

Current Mailing Address:

141 SE 27TH STREET
CAPE CORAL, FL 33904 US

New Mailing Address:

2619 CHIQUITA BLVD S
CAPE CORAL, FL 33914 US

FEI Number: 35-2424365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, LUIS A
141 SE 27TH STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

NUNEZ, LUIS A
2619 CHIQUITA BLVD S
CAPE CORAL, FL 33914 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NUNEZ, LUIS A
Address: 2619 CHIQUITA BLVD S
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: NUNEZ, JORGE
Address: 2619 CHIQUITA BLVD S
City-St-Zip: CAPE CORAL, FL 33914 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: JORGE NUNEZ

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date