

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003877

FILED
Apr 27, 2011
Secretary of State

Entity Name: CARIVE PROPERTIES, INC.

Current Principal Place of Business:

C/O TAMIAMI AUTOMOTIVE GROUP
8250 SW 8 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

C/O TAMIAMI AUTOMOTIVE GROUP
8250 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0469754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANAS, CARLOS
8250 S.W. 8TH ST.
MIAMI, FL 33144 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: D
Name: PLANAS, CARLOS
Address: 8250 SW 8TH STREET
City-St-Zip: MIAMI, FL

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: CARLOS PLANAS

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04/27/2011

Electronic Signature of Signing Officer or Director

Date