

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029449

FILED
Jan 21, 2011
Secretary of State

Entity Name: CUBANEYES AUTO SALES CORP.

Current Principal Place of Business:

1680 W 41ST
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1680 W 41 ST
HIALEAH, FL 33012 US

New Mailing Address:

1680 W 41ST
HIALEAH, FL 33012 US

FEI Number: 20-8166326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, JORGE L
6560 WEST 12TH AVE.
HIALEAH, FL 33012 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: MORALES, JORGE L
Address: 6560 WEST 12TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: MORALES, ARIELA
Address: 6560 WEST 12TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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 LUIS MORALES

CEO

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date