2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033056

Entity Name: CUPID AUTO SALES INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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5939 HOLLYWOOD BLVD 2398 COMMERCIAL WAY HOLLYWOOD, FL 33021 US

SUITE 127

SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

2398 COMMERCIAL WAY **421 HUNTINGTON TPKE**

SUITE 127

BRIDGEPORT, CT 06610 US SPRING HILL, FL 34606 US

FEI Number: 06-1480836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MOISES, PRIETO MOIESES, PRIETO 5939 HOLLYWOOD BLVD 2398 COMMERCIAL WAY HOLLYWOOD, FL 33021 US SPRING HILL, FL 34606 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: MOISES PRIETO 04/22/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

MOISES, PRIETO MOISES, PRIETO Name: Name: 2398 COMMERCIAL WAY SUITE 127 Address: Address:

5939 HOLLYWOOD BLVD

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: SPRING HILL, FL 34606

Title: () Delete Title: () Change (X) Addition

Name: Name: RICHARD, FASANELLA

Address: Address: 2398 COMMERCIAL WAY SUITE 127

SPRING HILL, FL 34606 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOISES PRIETO 04/22/2008 D