

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099183

FILED
Apr 10, 2012
Secretary of State

Entity Name: CARISMA AUTO WHOLESALER, INC.

Current Principal Place of Business:

840 MAGUIRE RD
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

840 MAGUIRE RD
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 59-3478209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEBRON, SANDRA
840 MAGUIRE RD
OCOE, FL 34761 US

Name and Address of New Registered Agent:

SAVARIEGO, DAN
840 MAGUIRE RD
OCOE, FL 34761 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: DAN SAVARIEGO

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAVARIEGO, DAN
Address: 840 MAGUIRE RD
City-St-Zip: OCOE, FL 34761

Title: VP
Name: LEBRON, SANDRA
Address: 840 MAGUIRE RD.
City-St-Zip: OCOE, FL 34761

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: SANDRA LEBRON

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date