

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017332

Entity Name: CARIBE AUTO SALES, CORP.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1 SW 9TH AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1 SW 9TH AVENUE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0898657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ROBERTO
3907 WEST FLAGLER ST.
APT 4
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, ROBERTO
4271 SW 5TH TERRACE
CORAL GABLES, FL 33134 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ROBERTO
Address: 3907 WEST FLAGLER ST APT 4
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ROBERTO
Address: 4271 SW 5TH TERRACE
City-St-Zip: MIAMI, FL 33134

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: ROBERTO HERNANDEZ

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date