

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017332

FILED
Mar 18, 2011
Secretary of State

Entity Name: CARIBE AUTO SALES, CORP.

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
4271 SW 5TH TERRACE
CORAL GABLES, FL 33134 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: PD
Name: HERNANDEZ, ROBERTO
Address: 4271 SW 5TH TERRACE
City-St-Zip: MIAMI, FL 33134

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: ROBERTO HERNANDEZ

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date