2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000122361

Entity Name: CALI-HABANA AUTO SALES, CORP.

FILED
Jul 08, 2013
Secretary of State
CC9561532566

Current Principal Place of Business:

4010 E 8 AVE HIALEAH, FL 33013

Current Mailing Address:

4010 E 8 AVE HIALEAH. FL 33013

FEI Number: 61-1494973 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IZQUIERDO, RENE M 4010 EAST 8 AVE HIALEAH, FL 33013 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

 Name
 IZQUIERDO, RENE M
 Name
 CASTANO, ANA I

 Address
 4010 EAST 8 AVE
 Address
 4010 E 8 AVE

 City-State-Zip:
 HIALEAH FL 33013
 City-State-Zip: HIALEAH FL 33013

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: RENE M IZQUIERDO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

07/08/2013