

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017067

FILED
Mar 03, 2009
Secretary of State

Entity Name: DIRECT CARS OUTLET INC.

Current Principal Place of Business:

3455 W. 79 ST.
HIALEAH, FL 33147

New Principal Place of Business:

7701 NW. 103 ST
HIALEAH GARDENS, FL 33016

Current Mailing Address:

3455 W. 79 ST.
HIALEAH, FL 33147

New Mailing Address:

7701 NW. 103 ST.
HIALEAH GARDENS, FL 33016

FEI Number: 71-0934953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL TORO, ROBERTO
30 WEST 21 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ALVAREZ, CARLOS JR
10 W. 38 ST. APT. 3
HIALEAH, FL 33012 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: CARLOS ALVAREZ JR.

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL TORO, ROBERTO
Address: 30 WEST 21 ST
City-St-Zip: HIALEAH, FL 33010

Title: DST (X) Delete
Name: DEL TORO, YANAI SA
Address: 30 WEST 21 ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, CARLOS JR
Address: 10 W. 38 ST APT. 3
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
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: CRLOS ALVAREZ JR.

D

03/03/2009

Electronic Signature of Signing Officer or Director

Date