

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091861

FILED
Feb 17, 2011
Secretary of State

Entity Name: EXPEDITE CAR SHIPPING INC

Current Principal Place of Business:

20301 W. COUNTRY CLUB DR.
#722
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20301 W. COUNTRY CLUB DR.
#722
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-5195892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROM, RACHEL
20301 W. COUNTRY CLUB DR.
#722
AVENTURA, FL 33180 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: P
Name: MAROM, RACHEL
Address: 20301 W. COUNTRY CLUB DR. #722
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: MAROM FISHER, AYELET
Address: 20301 W. COUNTRY CLUB DR. #722
City-St-Zip: AVENTURA, FL 33180 US

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: RACHEL MAROM

OWNE

02/17/2011

Electronic Signature of Signing Officer or Director

Date