

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097720

FILED
Aug 29, 2012
Secretary of State

Entity Name: CAR-TAC, INC.

Current Principal Place of Business:

6505 BLUE LAGOON DRIVE
130
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6505 BLUE LAGOON DRIVE
130
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 80-0771948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6505 BLUE LAGOON DRIVE
130
MIAMI, FL 33126 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: TACCONI DE CARRILLO, DANIELA
Address: 6505 BLUE LAGOON DRIVE - SUITE 130
City-St-Zip: MIAMI, FL 33126 US

Title: VP/S
Name: CARRILLO, ALEJANDRO
Address: 6505 BLUE LAGOON DRIVE - SUITE 130
City-St-Zip: MIAMI, FL 33126 US

Title: D
Name: CARRILLO, ALEJANDRO
Address: 6505 BLUE LAGOON DRIVE - SUITE 130
City-St-Zip: MIAMI, FL 33126 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: ALEJANDRO CARRILLO

VP/S

08/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date