

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093992

FILED
Apr 28, 2009
Secretary of State

Entity Name: CAR PLAZA, INC.

Current Principal Place of Business:

8360 W. OAKLAND PARK BLVD. #201
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8360 W. OAKLAND PARK BLVD. #201
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0624302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
701 W CYPRESS CREEK RD
SUITE 302
FT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KADOCH, DAVID
Address: 8360 W. OAKLAND PARK BLVD. #201
City-St-Zip: SUNRISE, FL

Title: DT () Delete
Name: ZOUR, ISRAEL
Address: 626 VERONA PL
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: KADOCH, MICHAEL
Address: 1250 NW FLAMINGO RD
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: D () Delete
Name: MARTINEZ, JUAN CARLOS
Address: 4862 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: DP () Delete
Name: MENDIOLA, JOSE
Address: 2425 NW 139TH AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: MAEJEN, ARIE
Address: 5051 SW 35TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: ZOUR, ISRAEL
Address: 1000 E ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: MENDIOLA, JOSE
Address: 626 VERONA PL
City-St-Zip: WESTON, FL 33326

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: ISRAEL ZOUR

Electronic Signature of Signing Officer or Director

DT

04/28/2009

Date