

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093992

Entity Name: CAR PLAZA, INC.

FILED
Apr 28, 2010
Secretary of State

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:

JOSE, MENDIOLA
8360 W OAKLAND PARK BLVD
SUITE 201
SUNRISE, FL 33351 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: JOSE MENDIOLA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T
Name: ZOUR, ISRAEL
Address: 1000 E ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: P
Name: MENDIOLA, JOSE
Address: 626 VERONA PL
City-St-Zip: WESTON, FL 33326

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: JOSE MENDIOLA

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date