

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129815

FILED
Mar 13, 2012
Secretary of State

Entity Name: CARROX, INC.

Current Principal Place of Business:

1869 NW 72ND WAY
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1869 NW 72ND WAY
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 20-3504066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, CARLOS
1869 NW 72ND WAY
PEMBROKE PINES, FL 33024 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: ROSERO, ROXANA
Address: 1869 NW 72ND WAY
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: MACHADO, CARLOS
Address: 1869 NW 72ND WAY
City-St-Zip: PEMBROKE PINES, FL 33024 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: CARLOS MACHADO

VP

03/13/2012

Electronic Signature of Signing Officer or Director

Date