

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097720

Entity Name: CAR-TAC, INC.

Current Principal Place of Business:

4581 WESTON RD
SUITE 384
WESTON, FL 33331

Current Mailing Address:

4581 WESTON RD
SUITE 384
WESTON, FL 33331 US

FEI Number: 80-0771948

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6505 BLUE LAGOON DRIVE
130
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name TACCONI DE CARRILLO, DANIELA
Address 4581 WESTON RD
SUITE 384
City-State-Zip: WESTON FL 33331

Title VP/S
Name CARRILLO, ALEJANDRO
Address 4581 WESTON RD
SUITE 384
City-State-Zip: WESTON FL 33331

Title D
Name CARRILLO, ALEJANDRO
Address 4581 WESTON RD
SUITE 384
City-State-Zip: WESTON FL 33331

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

03/07/2015

Electronic Signature of Signing Officer/Director Detail

Date