

**2014 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

**FILED**  
**Apr 08, 2014**  
**Secretary of State**  
**CC4339100696**

**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**

**04/08/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date