2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2009
Secretary of State

DOCUMENT# 556599

Entity Name: UNIVERSITY CAR CARE, INC.

Current Principal Place of Business:

1492 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1492 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-1795459 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESCOBAR, EDUARDO
401 SW 8TH ST
MIAMI, FL 33130 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: PSD ( ) Delete
Name: ESCOBAR, MARTA L
Address: 5819 TURIN ST
City-St-Zip: CORAL GABLES, FL 33146

Title: TD ( ) Delete
Name: ESCOBAR, MANUEL R
Address: 12465 SW 33 ST
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Delete
Name: ESCOBAR, JR, MANUEL A
Address: 401 SW 8TH ST
City-St-Zip: MIAMI, FL 33130

Title: VP ( ) Delete
Name: ESCOBAR, EDUARDO
Address: 401 SW 8TH ST
City-St-Zip: MIAMI, FL 33130

Title: VP ( ) Delete
Name: DIAZ, MARTA
Address: 401 SW 8TH ST
City-St-Zip: MIAMI, FL 33130

Title: VP ( ) Delete
Name: DIAZ, JUAN
Address: 401 SW 8TH ST
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: EDUARDO ESCOBAR VP 02/05/2009

Electronic Signature of Signing Officer or Director Date