

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556599

FILED
Jan 30, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ESCOBAR, MARTA L
Address: 5819 TURIN ST
City-St-Zip: CORAL GABLES, FL 33146

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

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

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

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

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: EDUARDO ESCOBAR

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date