

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563735

FILED
Jan 25, 2008
Secretary of State

Entity Name: AMERCAR TRADING CORPORATION

Current Principal Place of Business:

4851 NW 79 AVE
UNIT 3
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

4851 NW 79 AVE
UNIT 3
DORAL, FL 33166

New Mailing Address:

FEI Number: 59-1814634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN-YOUNG, LASCELLES A
11214 SW 128TH CT
MIAMI, FL 33186 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: PD () Delete
Name: CHEN-YOUNG, LASCELLE, S A
Address: 11214 SW 128 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: S () Delete
Name: LEE, STEVEN N,
Address: 200 SW 98 TERR
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VPD () Delete
Name: CHEN-YOUNG, LEISHA A
Address: 11214 SW 128 CT
City-St-Zip: MIAMI, FL 33186 US

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:

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: STEVEN N LEE

S

01/25/2008

Electronic Signature of Signing Officer or Director

Date