

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563735

FILED
Jan 17, 2012
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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHEN-YOUNG, LASCELLES A
Address: 11214 SW 128 CT.
City-St-Zip: MIAMI, FL 33186 US

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

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

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: STEVEN N. LEE

S

01/17/2012

Electronic Signature of Signing Officer or Director

Date