

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618458

FILED
Jan 22, 2008
Secretary of State

Entity Name: CARS KING INC.

Current Principal Place of Business:

3091 NW 27 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3091 NW 27 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1912221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADISLAO, VIGO
380 NW 58TH CT
MIAMI,, FL 33126 US

Name and Address of New Registered Agent:

VIGO, LADISLAO
380 NW 58TH CT
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: LADISLAO VIGO

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDILLO, GEORGE H.,
Address: 424 NW 136 PL
City-St-Zip: MIAMI, FL 33182

Title: S () Delete
Name: GORDILLO, WILLIE,
Address: 912 SW 104TH AVE
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDILLO, LAURA
Address: 912 SW 104TH AVE
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: GORDILLO, RICHARD
Address: 912 SW 104TH AVE
City-St-Zip: MIAMI, FL 33174

Title: T () Change (X) Addition
Name: GORDILLO, GREGORY
Address: 912 SW 104TH AVE
City-St-Zip: MIAMI, FL 33174

Title: S () Change (X) Addition
Name: GORDILLO, WILLIE
Address: 912 SW 104TH AVE
City-St-Zip: MIAMI, FL 3174

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: LAURA GORDILLO

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date