

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002474

Entity Name: TOTAL CAR SHIPPING USA, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

11077 BISCAYNE BLVD.
SUITE 402
MIAMI, FL 33160

New Principal Place of Business:

2500 HOLLYWOOD BLVD
SUITE 210
HOLLYWOOD, FL 33020

Current Mailing Address:

11077 BISCAYNE BLVD.
SUITE 402
MIAMI, FL 33160

New Mailing Address:

2500 HOLLYWOOD BLVD
SUITE 210
HOLLYWOOD, FL 33020

FEI Number: 27-0265326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, WILLIAM
11077 BISCAYNE BLVD, SUITE 402
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

EATON, WILLIAM
2500 HOLLYWOOD BLVD
SUITE 210
HOLLYWOOD, FL 33020 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: WILLIAM EATON

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: EATON, WILLIAM
Address: 16950 N BAY RD #1103
City-St-Zip: SUNNY ISLE BEACH, FL 33161

Title: DT
Name: EATON, MARY
Address: 16950 N BAY RD #1103
City-St-Zip: SUNNY ISLES BEACH, FL 33161

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: WILLIAM EATON

CPS

02/15/2011

Electronic Signature of Signing Officer or Director

Date