

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37431

FILED
Apr 15, 2009
Secretary of State

Entity Name: JAPANESE CAR CARE SPECIALISTS, INC.

Current Principal Place of Business:

2901 SW 72 AVENUE
MIAMI, FL 331552814 US

New Principal Place of Business:

Current Mailing Address:

2901 SW 72 AVENUE
MIAMI, FL 331552814 US

New Mailing Address:

FEI Number: 65-0122191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, DENISE
2901 SW 72 AVE
MIAMI, FL 33175 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: DP () Delete
Name: NUNEZ, CARLOS
Address: 2901 SW 72ND AVENUE
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: NUNEZ, DENISE
Address: 2901 SW 72 AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NUNEZ, CARLOS
Address: 2901 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: DS (X) Change () Addition
Name: NUNEZ, DENISE
Address: 2901 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33155

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: DENISE NUNEZ

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date