

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009767

FILED
Apr 26, 2012
Secretary of State

Entity Name: CAR CARE INTERNATIONAL CORP.

Current Principal Place of Business:

18788 SW 105 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

8803 SW 131 STREET
MIAMI, FL 33176

Current Mailing Address:

18788 SW 105 AVENUE
MIAMI, FL 33157

New Mailing Address:

8803 SW 131 STREET
MIAMI, FL 33176

FEI Number: 65-0981739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, TREVOR A
18788 SW 105 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

KING, TREVOR A
8803 SW 131 STREET
MIAMI, FL 33176 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KING, TREVOR A
Address: 8803 SW 131 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: KING, CAROLYN Y
Address: 15582 SW 112 DR.
City-St-Zip: MIAMI, FL 33196

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: TREVOR A. KING

PSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date