

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012114

FILED
Mar 31, 2009
Secretary of State

Entity Name: TOMCAR INVESTMENT USA, INC.

Current Principal Place of Business:

7232 NW 56 ST
MIAMI, FL 33166 US

New Principal Place of Business:

8369 N. CORAL CIRCLE
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

10773 NW 58TH ST
#275
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0980591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRA, HECTOR A
9967 NW 9TH STREET, CIR #12
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PARRA, HECTOR A
9961 NW 9TH STREET, CIR #12
MIAMI, FL 33172 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABRERA, ORLANDO P
Address: 8369 N. CORAL CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: STD () Delete
Name: PARRA, HECTOR A
Address: 9967 NW 9TH STREET, CIR #12
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: PARRA, GRECIA L
Address: 9961 NW 9TH STREET, CIR #12
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: LICONA, LIZZETTE C
Address: 7232 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CABRERA, ORLANDO P
Address: 8369 N. CORAL CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SEC. (X) Change () Addition
Name: PARRA, HECTOR A
Address: 9961 NW 9TH STREET, CIR #12
City-St-Zip: MIAMI, FL 33172

Title: DIR. (X) Change () Addition
Name: PARRA, GRECIA L
Address: 9961 NW 9TH STREET, CIR #12
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: CABRERA, MAGDALENA
Address: 8369 N. CORAL CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: HECTOR A. PARRA

SEC.

03/31/2009

Electronic Signature of Signing Officer or Director

Date