

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012114

FILED
Apr 13, 2011
Secretary of State

Entity Name: TOMCAR INVESTMENT USA, INC.

Current Principal Place of Business:

8369 N. CORAL CIRCLE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

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
9961 NW 9TH STREET, CIR #12
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

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

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

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

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

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: HECTOR A. PARRA

SEC

04/13/2011

Electronic Signature of Signing Officer or Director

Date