2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 13, 2007 8:00 am Secretary of State

DOCUMENT # P00000113083 1. Entity Name MY CAR, INC.								98-1 3-2 007 90	019 030 *	**550.00)	
Principal Place of Business 12901 PORT SAID ROAD BAY #9 OPA LOCKA, FL 33054				Mailing Address 10801 N.W. 7 STREET, #13 MIAMI, FL 33172								
2. Principal Place of Business - No P.O. Box # \$79 \text{NU} \text{987H} \text{ST}				3. Mailing Address				1814 8114 1114 1114 81		 		
Suite, Apt. #, etc.				Suite, Apt. #, etc.			05082007	Chg-P	CR2E03	4 (12/06)		
City & State HiAleah, F/				City & State		4. FEI Number 65-1082712			Applied For Not Applicable			
3301	6	MIAMI-DAG	le I	Zip	Coun	try	5. Certificate	of Status Desired		8.75 Addi ee Required		
6. Name and Address of Current R				tered Agent	7. Name and Address of New Registered Agent Name							
MARFISI, FILIPPO 10801 NW 7TH STREET #13				Street Addre			ess (P.O. Box Numb	ss (P.O. Box Number is Not Acceptable)				
MIAMI, FL 33172						City			FL	Zip Code		
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. I am familiar with, and accept the obligations of registered agent.												
SIGNATURE												
		R FEE IS \$550.00 ptember 14, 2007	9. Election Campa Trust Fund Cont	\$5.00 May Be Added to Fees				-				
10.		OFFICERS A	ND DIRE	CTORS	11.		ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTORS		
TITLE NAME	PD Delete TITT LOPEZ, FRANSISCO A									Change	Addition	
STREET ADDRESS CITY-ST-ZIP	18246 MEDITERRANEAN #1008 MIAMI, FL 33015				STR	EET ADDRESS (+ST-ZIP						
TITLE NAME	VP	EILIBROO		☐ Delete	TITL	1				Change	Addition	
STREET ADDRESS						EET ADDRESS Y-ST-ZIP					į	
TITLE	☐ Delete Till					1		<u></u>		Change	Addition	
NAME STREET ADDRESS CHTY-ST-ZIP						ME EET AGDRESS Y-ST-ZIP						
TITLE				☐ Delete	TITU NA	1				☐ Change	Addition	
STREET ADDRESS CITY-ST-ZIP					STR	NEET ADDRESS Y-ST-ZIP						
TITLE				☐ Delete	Titt	1				Change	Addition	
STREET ADDRESS					STF	REET ADORESS Y-ST-ZIP						
TITLE	_			Delete	101					Change	Addition	
NAME STREET ADDRESS					STE	ME REET ADDRESS 17-ST-ZIP						
12. I hereby	certify that I	the information supplied	with this	filing does not qualify t			ntained in Chapter 1	19, Florida Statutes	. I further cer	tify that the i	nformation	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.												
SIGNATURE: SIGNATURE AND TYPED OR PRINTED VALUE OF BUSING OFFICER OR DIRECTOR Disk Disk												

FILIPPO MARFIS