

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113083

Entity Name: MY CAR, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

8079 NW 98TH ST
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

7801 NW 62 STREET
MIAMI, FL 33166

Current Mailing Address:

8079 NW 98TH ST
HIALEAH GARDENS, FL 33016

New Mailing Address:

7801 NW 62 STREET
MIAMI, FL 33166

FEI Number: 65-1082712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARFISI, FILIPPO
8079 NW 98 STREET
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

MARFISI, FILIPPO
7801 NW 62 STREET
MIAMI, FL 33166 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: F. MARFISI

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARFISI, FILIPPO
Address: 7801 NW 62 STREET
City-St-Zip: MIAMI, FL 33166

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: F. MARFISI

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date