

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032445

FILED
Apr 30, 2011
Secretary of State

Entity Name: CARSTACK HOLDING, INC.

Current Principal Place of Business:

6555 NW 9TH AVE
210
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6555 NW 9TH AVE
210
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-1086811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERDIJN, WIJNAND
6555 NW 9TH AVE
210
FORT LAUDERDALE, FL 33309 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: P
Name: SERDIJN, WIJNAND
Address: 6555 NW 9TH AVE SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: WIJNAND SERDIJN

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date