2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000012585 03-06-2008 90041 040 ***150.00 06-30-2008 90024 001 ***150.00 AMERICARR, INC. 06-30-2008 90024 002 ****87.50 Mailing Address Principal Place of Business 66014890 3732 MIRAMONTES CIR 11420 FORTUNE CIR WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3732 MIRA MONTES CIR. 3. Mailing Address 3737 MIRAMONTES CIR Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 06262008 Chg-P City & State WG70H, FL Applied For City & State 4. FEI Number WELLINGTON 04-3600086 Not Applicable Pointy Seacia 5. Certificate of Status Desired PALM SEACH Zip 33417 \$8.75 Additional 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOHAIL DADRESSAH DADRESSAN, EHSANOLLAH Street Address (P.O. Box Number is Not Acceptable) 3732 MIRAMONTES CIR WELLINGTON, FL 33414 3732 MIRAMONTES CIR. City WELLIA GTO r/ 8. 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 stered agent the obligations of rea SOHAIL DADRESSANI (NOTE: Registered Agent signature required when reinstating) SIGNATURE grinted name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE NAME DADRESSAN, SOHAIL NAME 3732 MIRAMONTES CIR STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplier in a courage 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 NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 30, 2008 8:00 am