

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043360

FILED
Apr 27, 2011
Secretary of State

Entity Name: ROCAR UNIVERSAL TOOLS IMPORT/EXPORT, CORP.

Current Principal Place of Business:

8305 NW 152 AVE SUITE # 207
MIAMI, FL 33193

New Principal Place of Business:

10721 NW 80TH LANE
MIAMI, FL 33178

Current Mailing Address:

782 NW 42ND AVE
328
MIAMI, FL 33126

New Mailing Address:

FEI Number: 02-0593955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ROBERTO
8305 NW 152 AVE SUITE # 207
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MARRERO, ROBERTO
10721 NW 80TH LANE
MIAMI, FL 33178 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: ROBERTO MARRERO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RIZZO, CARLOS E
Address: 782 NW 42ND AVE # 328
City-St-Zip: MIAMI, FL 33126

Title: VPSD
Name: MARRERO, ROBERTO
Address: 10721 NW 80TH LANE
City-St-Zip: MIAMI, FL 33178

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: CARLOS E RIZZO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date