

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122491

Entity Name: CAR PROVIDER USA, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

3700 COCONUT CREEK PARKWAY SUITE 170
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

1121 S. MILITARY TRAIL #216
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 56-2305144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENACHTE, DANIEL
1121 S. MILITARY TRAIL #216
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GENACHTE, DANIEL
Address: 1121 SOUTH MILITARY TRAIL #216
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: V () Delete
Name: GENACHTE, JULIEN
Address: 436 E BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DG

PST

02/16/2009

Electronic Signature of Signing Officer or Director

Date