

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122491

Entity Name: CAR PROVIDER USA, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2300 W SAMPLE RD
307
POMPANO BEACH, FL 33073 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

OFFICERS AND DIRECTORS:

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

Title: V
Name: GENACHTE, JULIEN
Address: 1121 SOUTH MILITARY TRAIL #216
City-St-Zip: DEERFIELD BEACH, FL 33432

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: DG

PST

04/20/2012

Electronic Signature of Signing Officer or Director

Date