

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087310

FILED
Feb 03, 2011
Secretary of State

Entity Name: FLORIDA CARS EXPORT & AUTO PARTS,INC.

Current Principal Place of Business:

9630 NW SOUTH RIVER DR.
BAY I
MEDLEY, FL 33166

New Principal Place of Business:

9630 NW SOUTH RIVER DR.
BAY D
MEDLEY, FL 33166

Current Mailing Address:

9630 NW SOUTH RIVER DR.
BAY I
MEDLEY, FL 33166

New Mailing Address:

9630 NW SOUTH RIVER DR.
BAY D
MEDLEY, FL 33166

FEI Number: 65-1200956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULGARON, RIGOBERTO
9630 NW SOUTH RIVER DR.
BAY I
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

PULGARON, RIGOBERTO
9630 NW SOUTH RIVER DR.
BAY D
MEDLEY, FL 33166 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: _____

Electronic Signature of Registered Agent

02/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PULGARON, RIGOBERTO
Address: 7669 NW 180TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: VD
Name: PULGARON, MAYRA
Address: 7669 NW 180TH TERRACE
City-St-Zip: HIALEAH, FL 33015

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: RIGOBERTO PULGARON

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date