

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009661

Entity Name: NORCAR HOSPITALITY, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

12328 SW 117TH CT
MIAMI, FL 33186

New Principal Place of Business:

8811 SW 132 PLACE #209
MIAMI, FL 33186

Current Mailing Address:

12328 SW 117TH CT
MIAMI, FL 33186

New Mailing Address:

P.O. BOX 160639
MIAMI, FL 33116

FEI Number: 20-0287930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
SITTERSON, P.A.
150 WEST FLAGLER ST., STE. 2200
MIAMI, FL 33130 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: D () Delete
Name: VAN AKEN, NORMAN
Address: 12328 SW 117TH CT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BRUGGEMEIER, CARL
Address: 12328 SW 117TH CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN AKEN, NORMAN
Address: P.O. BOX 160639
City-St-Zip: MIAMI, FL 33116

Title: D (X) Change () Addition
Name: BRUGGEMEIER, CARL
Address: P.O. BOX 160639
City-St-Zip: MIAMI, FL 33116

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: CARL BRUGGEMEIER

MR

03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date