

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015605

Entity Name: CINCAR, INC.

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

11021 CRYSTAL GLEN BLVD
ORLANDO, FL 32837

New Principal Place of Business:

3838 BEACON RIDGE WAY
CLERMONT, FL 34711

Current Mailing Address:

11021 CRYSTAL GLEN BLVD
ORLANDO, FL 32837

New Mailing Address:

3838 BEACON RIDGE WAY
CLERMONT, FL 34711

FEI Number: 20-0659526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NISI LAW FIRM
2003 LAKE HOWELL LANE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

VALAREZO, CARLOS D
3838 BEACON RIDGE WAY
CLERMONT, FL 34711 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: CARLOS VALAREZO

09/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALAREZO, CARLOS
Address: 11021 CRYSTAL GLEN BLVD
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALAREZO, CARLOS
Address: 3838 BEACON RIDGE WAY
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS VALAREZO

D

09/13/2005

Electronic Signature of Signing Officer or Director

Date