

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000058553

FILED
May 26, 2011
Secretary of State

Entity Name: CARS FOR US CORPORATION

Current Principal Place of Business:

395 EAST 10TH AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

395 EAST 10TH AVENUE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 38-3700915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JORGE L
5769 SW 9 TERR
MIAMI, FL 33144 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: PS
Name: CRUZ, JORGE L
Address: 395 EAST 10 AVENUE
City-St-Zip: HIALEAH, FL 33010 US

Title: VS
Name: ALZAR, NORBERTO
Address: 5215 NW 194 LINE
City-St-Zip: MIAMI, FL 33055 US

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: CRUZ JORGE

PD

05/26/2011

Electronic Signature of Signing Officer or Director

Date