

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000058553

FILED
Jul 18, 2012
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:

BALMACEDA, NORMA MRS.
3048 SW 16 TERRACE
MIAMI, FL 33145 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: BALMACEDA, NORMA MRS.
Address: 395 EAST 10 AVENUE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: URRUTIA, DANILO MR.
Address: 395 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010 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: NORMA BALMACEDA

PR

07/18/2012

Electronic Signature of Signing Officer or Director

Date