

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063023

Entity Name: CAR INFINITY INC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

12401 W OKEECHOBEE RD LOT 286
HIALEAH, FL 33018

New Principal Place of Business:

9315 SW 48 STREET
MIAMI, FL 33165

Current Mailing Address:

12401 W OKEECHOBEE RD LOT 286
HIALEAH, FL 33018

New Mailing Address:

9315 SW 48 STREET
MIAMI, FL 33165

FEI Number: 20-1044247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, JUAN CARLOS
12401 W OKEECHOBEE RD LOT 286
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

HERNANDEZ, MABEL L
9315 SW 48 STREET
MIAMI, FL 33165 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: MABEL L HERNANDEZ

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIERA, JUAN CARLOS
Address: 12401 W OKEECHOBEE RD LOT 286
City-St-Zip: HIALEAH, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MABEL L
Address: 9315 SW 48 STREET
City-St-Zip: MIAMI, FL 33165

Title: VP () Change (X) Addition
Name: RODRIGUEZ, ELEUTERIO
Address: 5 BUNTING DRIVE
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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: MABEL L HERNANDEZ

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date