

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148630

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLOCAR INVESTMENT GROUP CORP.

Current Principal Place of Business:

999 BRICKELL AVE STE 900
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL AVE STE 1000
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVE STE 900
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVE STE 1000
MIAMI, FL 33131

FEI Number: 98-0451371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOESSLER, DELMA
999 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KOESSLER, DELMA
999 BRICKELL AVE
SUITE 1000
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOESSLER, DELMA
Address: 7463 SW 188 TERR
City-St-Zip: CUTLER BAY, FL 33157

Title: V P
Name: KOESSLER, ROBERT
Address: 7463 SW 188 TERR
City-St-Zip: CUTLER BAY, FL 33157

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: DELMA KOESSLER

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date