

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148839

Entity Name: CAR BENCH USA, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1757 N. NOVA RD
#109
HOLLY HILL, FL 32117

Current Mailing Address:

1757 N. NOVA RD
#109
HOLLY HILL, FL 32117

New Principal Place of Business:

1757 NOVA RD
#109
HOLLY HILL, FL 32117

New Mailing Address:

1757 NOVA RD
#109
HOLLY HILL, FL 32117

FEI Number: 20-1810353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, GUILLERMO
1757 N NOVA RD
#109
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

BERMAN, GUILLERMO
1757 NOVA RD
#109
HOLLY HILL, FL 32117 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: GUILLERMO BERMAN

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMAN, GUILLERMO
Address: 1757 N NOVA RD #109
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMAN, GUILLERMO
Address: 1757 NOVA RD #109
City-St-Zip: HOLLY HILL, FL 32117

I hereby certify that the information supplied with this filing does not qualify 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: ELIANI BERMAN

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date