

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148839

Entity Name: CAR BENCH USA, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1757 NOVA RD
#109
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1757 NOVA RD
#109
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 20-1810353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BERMAN, BILL
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: BILL BERMAN

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERMAN, BILL
Address: 1757 NOVA RD #109
City-St-Zip: HOLLY HILL, FL 32117

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: BILL BERMAN

Electronic Signature of Signing Officer or Director

PRES

04/18/2012

Date