

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: CORPCAR INVESTMENT, INC.

Current Principal Place of Business:

4393 LAUREL PLACE
WESTON, FL 33332

New Principal Place of Business:

4393 LAUREL PLACE
WESTON, FL 33332 US

Current Mailing Address:

4393 LAUREL PLACE
WESTON, FL 33332

New Mailing Address:

4393 LAUREL PLACE
WESTON, FL 33332 US

FEI Number: 20-3001834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J
7050 SW 86TH AVENUE
MIAMI, FL 33143 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: PSD
Name: CARIPIDIS, GEORGE
Address: 4393 LAUREL PLACE
City-St-Zip: WESTON, FL 33332 US

Title: VSTD
Name: CARIPIDIS, ALEXANDRA
Address: 4393 LAUREL PLACE
City-St-Zip: WESTON, FL 33332 US

Title: V
Name: CARIPIDIS, JUAN
Address: 4393 LAUREL PLACE
City-St-Zip: WESTON, FL 33332 US

Title: V
Name: CARIPIDIS, DEMETRIO
Address: 4393 LAUREL PLACE
City-St-Zip: WESTON, FL 33332 US

Title: V
Name: CARIPIDIS, OLGA
Address: 4393 LAUREL PLACE
City-St-Zip: WESTON, FL 33332 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: GEORGE CARIPIDIS

PSD

02/09/2011

Electronic Signature of Signing Officer or Director

Date