

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090418

FILED
May 29, 2008
Secretary of State

Entity Name: CARSTACK WORLDWIDE HOLDINGS, INC.

Current Principal Place of Business:

6400 NORTH ANDREWS AVENUE
505
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6400 NORTH ANDREWS AVENUE
505
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER, GERALD S
2455 EAST SUNRISE BLVD.
500
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ALFASI, AVRAHAM
6400 N ANDREWS AVE
505
FORT LAUDERDALE, FL 33309 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: AVRAHAM ALFASI

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN CROONENBORG, JOHAN
Address: 6400 NORTH ANDREWS AVENUE, #505
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHAN VAN CROONENBORGH

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date