

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160114

FILED
Apr 29, 2012
Secretary of State

Entity Name: VALUEMAX MOTORCARS INC.

Current Principal Place of Business:

720 N. STATE ROAD 7
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

140 NW 96 TR
207
PLANTATION, FL 33324

Current Mailing Address:

PO BOX 16275
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 20-3865402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZARNIA, SIMON
2450 HOLLYWOOD BOULEVARD,
100
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SIMRING, MATTHEW
5803 MULBERRY STREET
TAMARAC, FL 33319 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: MATTHEW SIMRING

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'ROURKE, MARTIN
Address: PO BOX 16275
City-St-Zip: PLANTATION, FL 33318

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: MARTIN OROURKE

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date