

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016374

Entity Name: KINGS CAR PARK, INC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

3034 OAK AVENUE #2
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3034 OAK AVENUE #2
MIAMI, FL 33133

New Mailing Address:

FEI Number: 51-0566312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ANDRADE, DAVI
3034 OAK AVENUE #2
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARQUETA, JOB
9601 N.W. 12 ST.
MIAMI, FL 33133 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: JOB ARQUETA

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE ANDRADE, DAVI
Address: 3034 OAK AVENUE #2
City-St-Zip: MIAMI, FL 33133

Title: VD (X) Delete
Name: MARTINEZ, SIMON
Address: 2959 NW 31 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARQUETA, JOB
Address: 9601 N.W. 12 ST.
City-St-Zip: MIAMI, FL 33133

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: JOB ARQUETA

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date