

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016374

Entity Name: KINGS CAR PARK, INC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

3163 NW 29TH STREET
MIAMI, FL 33142

New Principal Place of Business:

2959 NW 31ST STREET
MIAMI, FL 33142

Current Mailing Address:

223 SULLIVAN STREET
SUITE #5
NEW YORK, FL 10012

New Mailing Address:

223 SULLIVAN STREET
SUITE #5D
NEW YORK, NY 10012

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, DAVID
3163 NW 29TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DE ANDRADE, DAVID
2959 NW 31ST STREET
MIAMI, FL 33142 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:

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE ANDRADE, DAVID
Address: 2959 NW 31ST STREET
City-St-Zip: MIAMI, FL 33142

Title: VD
Name: MARTINEZ, SIMON
Address: 3163 NW 29TH STREET
City-St-Zip: MIAMI, FL 33142

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: DAVI C DE ANDRADE

PD

02/25/2012

Electronic Signature of Signing Officer or Director

Date