2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063507

Entity Name: FLORIDA CAR SERVICES, INC.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

211 N. 61ST AVE. STE #6

HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

211 N. 61ST AVE. STE #6

HOLLYWOOD, FL 33024

FEI Number: 20-4994270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OQUENDO, RONNIE 211 N. 61ST AVE. STE #6

HOLLYWOOD, FL 33024 US

AMAT, ANA M 13386 GEORGIAN CT WELLINGTON, FL 33414 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: ANA M AMAT 04/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 OQUENDO, RONNIE P
 Name:
 AMAT, ANA M P

 Address:
 211 N. 61ST AVE.
 Address:
 13386 GEORGIAN CT

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 WELLINGTON, FL 33414

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 AMAT, ANA
 Name:
 HERRERA, ALIX A

 Address:
 13386 GEORGIAN CT.
 Address:
 13386 GEORGIAN CT.

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

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: ANA M AMAT P 04/07/2008