

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077334

Entity Name: CAR-MAR OF MIAMI, INC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

9821 CYPRESS PARK DR
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

9821 CYPRESS PARK DR
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 20-4957188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABAT, FERNANDO A
14231 SW 146 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DEOTO, MARIA O SEC.
9821 CYPRESS PARK DRIVE
ORLANDO, FL 32824 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: MARIA DEOTO

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LABAT, FERNANDO A
Address: 14231 SW 146 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: DEOTO, CARLOS A
Address: 14231 SW 146 TERRACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEOTO, CARLOS A
Address: 9821 CYPRESS PARK DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: SEC (X) Change () Addition
Name: DEOTO, MARIA O
Address: 9821 CYPRESS PARK DRIVE
City-St-Zip: ORLANDO, FL 32824 US

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: CARLOS A. DEOTO

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date