2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011574

Entity Name: CAR ZOO, INC.

FILED Feb 01, 2010 Secretary of State

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

18697 SW 103 CT 13809 SW 142 AVE MIAMI, FL 33157 13809 SW 142 AVE

Current Mailing Address: New Mailing Address:

7755 SW 87 AVE MIAMI, FL 33143

FEI Number: 20-8329843 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:

AGUIRRE, JACKELYNE 7755 SW 87 AVE 130 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MATAT, SAMY M

 Address:
 7755 SW 87 AVE 130

 City-St-Zip:
 MIAMI, FL 33173

Title: VP

 Name:
 AGUIRRE, JACKELYNE

 Address:
 7755 SW 87 AVE 130

 City-St-Zip:
 MIAMI, FL 33173

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: JACKELYNE AGUIRRE VP 02/01/2010