

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011574

Entity Name: CAR ZOO, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

13809 SW 142 AVE
MIAMI, FL 33186

New Principal Place of Business:

13811 SW 142 AVE
MIAMI, FL 33186

Current Mailing Address:

7755 SW 87 AVE
MIAMI, FL 33143

New Mailing Address:

7755 SW 87 AVE
130
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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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

T

01/05/2012

Electronic Signature of Signing Officer or Director

Date