

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082045

FILED
Apr 08, 2011
Secretary of State

Entity Name: FRANCAR SERVICE CORPORATION

Current Principal Place of Business:

3400 S.W. 23TH TERRACE
MIAMI, FL 331453023 US

New Principal Place of Business:

Current Mailing Address:

3400 S.W. 23RD TERRACE
MIAMI, FL 331453023 US

New Mailing Address:

FEI Number: 26-0554511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CARLOS
3400 S.W. 23RD TERRACE
MIAMI, FL 331453023 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: PT
Name: TORRES, CARLOS
Address: 3400 S.W. 23RD TERRACE
City-St-Zip: MIAMI, FL 331453023 US

Title: VP
Name: GIL, FRANCISCA
Address: 3400 S.W. 23RD TERRACE
City-St-Zip: MIAMI, FL 331453023 US

Title: S
Name: DIAZ, MAGDIEL T
Address: 3400 SW 23RD TERR
City-St-Zip: MIAMI, FL 33145

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: CARLOS TORRES

P

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date