2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023077

Entity Name: NEVOCAR, INC.

FILED Feb 13, 2009 Secretary of State

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

17890 W. DIXIE HIGHWAY 2093 N.E. 160 STREET

519 NORTH MIAMI BEACH, FL 33162

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17890 W. DIXIE HIGHWAY 2093 N.E. 160 STREET

519 NORTH MIAMI BEACH, FL 33162

NORTH MIAMI BEACH, FL 33160

FEI Number: 26-2506004 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:

MARI, MANUEL J
250 BIRD ROAD, #200
CORAL GABLES, FL 33146
US

MARI, MANUEL J
10631 N. KENDALL DRIVE
205

MIAMI, FL 33176 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: MANUEL J. MARI 02/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 FAZIO, GIUSEPPE
 Name:
 FAZIO, GIUSEPPE

 Address:
 17890 W. DIXIE HIGHWAY, #519
 Address:
 2093 N.E. 160 STREET

 City-St-Zip:
 NOTH MIAMI BEACH, FL 33160
 City-St-Zip:
 NOTH MIAMI BEACH, FL 33162

Sity-Sezip. Notitivilatili Beach, Le 33100 Sity-Sezip. Notitivilatili Beach, Le 33102

Title: S/T () Delete Title: () Change () Addition
Name: FAZIO GIANMARY Name:

 Name:
 FAZIO, GIANMARY
 Name:

 Address:
 17890 WEST DIXIE HIGHWAY, #519
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:

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: GIUSEPPE FAZIO P 02/13/2009