

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036655

FILED
Mar 27, 2009
Secretary of State

Entity Name: CARS "R" US MOTORS CORP

Current Principal Place of Business:

1719 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1719 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRI, GUY
17904 SW 20TH ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

HENRI, GUY
400 E COUNTRY CLUB
PLANTATION, FL 33317 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: GUY HENRI

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ-HENRY, YANET
Address: 17904 SW 20TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: HAYNES, JAMES L
Address: 1380 NW 43RD ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ-HENRY, YANET
Address: 400 E COUNTRY CLUB CIRCLE
City-St-Zip: MIRAMAR, FL 33317

Title: () Change () Addition
Name:
Address:
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: YANET HERNANDEZ-HENRY

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date