

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036655

FILED
Apr 26, 2011
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
2030 S OCEAN DR
SUITE 709
HALLANDALE BCH, FL 33009 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: VP
Name: HAYNES, JAMES L
Address: 1380 NW 43RD ST
City-St-Zip: MIAMI, FL 33142

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: JAMES HAYNES

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date