

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037472

Entity Name: IMPORT CARS USA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1135 EUCLID AVENUE
APT 1
MIAMI BEACH, FL 33139

Current Mailing Address:

14185 S.W. 87 STREET
A 306
MIAMI, FL 33183

New Principal Place of Business:

7441 WAYNE AVE
APT # 4
MIAMI BEACH, FL 33141

New Mailing Address:

7441 WAYNE AVE
APT # 4
MIAMI BEACH, FL 33141

FEI Number: 26-2421435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLINAS, ROBERTO S
1135 EUCLID AVENUE
APT 1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOLINAS, ROBERTO S P.
7441 WAYNE AVE
APT # 4
MIAMI BEACH, FL 33141 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: ROBERTO SOLINAS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SOLINAS, ROBERTO S P.
Address: 7441 WAYNE AVE APT # 4
City-St-Zip: MIAMI BEACH, FL 33141

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: ROBERTO SOLINAS

P.

04/30/2011

Electronic Signature of Signing Officer or Director

Date