2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056005

Entity Name: FAMILY CARS HAULING CORP.

FILED Feb 23, 2011 Secretary of State

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

1770 NE 191 ST 4405 SW 160TH AVENUE

BLDG C-1 APT 115 106

NORTH MIAMI BEACH, FL 33179 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

1770 NE 191 ST BLDG C-1 APT 115 4405 SW 160TH AVENUE

NORTH MIAMI BEACH, FL 33179 MIRAMAR, FL 33027

FEI Number: 26-2728111 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:

NEIRA, JEANNETTE NEIRA, JEANNETTE 1770 NE 191 ST 4405 SW 160TH AVENUE **BLDG C-1 APT 115** 106

NORTH MIAMI BEACH, FL 33179 US MIRAMAR, FL 33027 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: 02/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NEIRA, JEANNETTE Name:

4405 SW 160TH AVENUE, UNIT 106 Address:

City-St-Zip: MIRAMAR, FL 33027

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.

Ρ SIGNATURE: JEANNETTE NEIRA 02/23/2011