2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059186

City-St-Zip:

HIALEAH, FL 33013

Entity Name: AMERICAR USA FINANCIAL, CORP.

FILED Jun 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4848 EAST 10 CT. HIALEAH GARDEN, FL 33013 **Current Mailing Address: New Mailing Address:** 4848 EAST 10 CT. HIALEAH GARDEN, FL 33013 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINEZ, ISKRA 12913 W OKECHOBEE RD #G-2 HIALEAH GARDEN, FL 33018 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MARTINEZ, ISKRA Name: Name: 4848 EAST 10 CT. Address: 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: ISKRA MARTINEZ PD 06/26/2009