2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059186

Entity Name: AMERICAR USA FINANCIAL, CORP.

FILED Apr 02, 2012 Secretary of State

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

10775 SW 188TH ST #2 18683 SW 103 CT MIAMI, FL 33157 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10775 SW 188TH ST #2 18683 SW 103 CT MIAMI, FL 33157 MIAMI, FL 33157

FEI Number: 26-2850117 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:

 MARTINEZ, ISKRA
 BARACALDO, JOSE

 10775 SW 188TH ST #2
 18683 SW 103 CT

 MIAMI, FL 33157
 US

 MIAMI, FL 33157
 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: JOSE BARACALDO 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BARACALDO, JOSE Address: 18683 SW 103 CT City-St-Zip: MIAMI, FL 33157

Title: VP

Name: HERNANDEZ, OMAR Address: 18683 SW 103 CT City-St-Zip: MIAMI, FL 33157

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: JOSE BARACALDO SR 04/02/2012