

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099304

FILED
Apr 10, 2012
Secretary of State

Entity Name: CAR EXCHANGE INC.

Current Principal Place of Business:

1782 NW 36 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1782 NW 36 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 94-3460806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, AGUEDA
188 NW 106 TERR
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

TAX BUREAU SERVICE CORP
423 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: EDWARD MEJIA

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, AGUEDA
Address: 1782 NW 36TH 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: AGUEDA ROMERO

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date