

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000348

Entity Name: CAR CRAVE INC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

12200 66ST
LARGO, FL 33773

New Principal Place of Business:

12200 66ST N
LARGO, FL 33773

Current Mailing Address:

12200 66ST
LARGO, FL 33773

New Mailing Address:

12200 66ST N
LARGO, FL 33773

FEI Number: 26-3984182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES DORIA, GUSTAVO ANDRE
12200 66ST
LARGO, FL 33773 US

Name and Address of New Registered Agent:

DORIA, GUSTAVO ANDRE R
12200 66ST N
LARGO, FL 33773 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: GUSTAVO DORIA

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DORIA, GUSTAVO ANDRE R
Address: 6250 35TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

Title: M
Name: DORIA, RODRIGO L
Address: 2400 FEATHERSOUND DR 418
City-St-Zip: CLEARWATER, 13 33762 UN

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: GUSTAVO DORIA

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date