

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000027763

FILED
Aug 26, 2010
Secretary of State

Entity Name: RICHARD CAR INTERNACIONAL, CO.

Current Principal Place of Business:

3061 NW 36 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

3061 NW 36 ST
MIAMI, FL 33142 US

Current Mailing Address:

3061 NW 36 STREET
MIAMI, FL 33142 US

New Mailing Address:

3061 NW 36 ST
MIAMI, FL 33142 US

FEI Number: 80-0376628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA EYZAQUIRRE, NANCY MERCEDES
3061 NW 36 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CARRANZA, NANCY MERCEDES
3061 NW 36 ST
MIAMI, FL 33142 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: NANCY MERCEDES CARRANZA

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CABALLERO, RAFAEL G
Address: 3061 NW 36 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: RAFAEL G. CABALLERO

D

08/26/2010

Electronic Signature of Signing Officer or Director

Date