

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000027763

FILED
Dec 21, 2010
Secretary of State

Entity Name: RICHARD CAR INTERNACIONAL, CO.

Current Principal Place of Business:

3061 NW 36 ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3061 NW 36 ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 80-0376628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: CABALLERO, RAFAEL G
Address: 3061 NW 36 ST
City-St-Zip: MIAMI, FL 33142

Title: PD
Name: ROJAS, RICARDO A
Address: 3061 NW 36 ST
City-St-Zip: MIAMI, FL 33142 US

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: RICARDO A. ROJAS

PD

12/21/2010

Electronic Signature of Signing Officer or Director

Date