

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052651

Entity Name: U SHOP CARS INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

1675 E.E. WILLIAMSON RD
1000
LONGWOOD, FL 32779 US

New Principal Place of Business:

670 KISSIMMEE AVE
OCOE, FL 34761 US

Current Mailing Address:

1675 E.E. WILLIAMSON RD
1000
LONGWOOD, FL 32779 US

New Mailing Address:

670 KISSIMMEE AVE
OCOE, FL 34761 US

FEI Number: 27-0383982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRITZKER, DAVID A
2513 MAITLAND CROSSING WAY
14-112
ORLANDO, FL 32810 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PRITZKER, DAVID A
Address: 2513 MAITLAND CROSSING WAY
City-St-Zip: ORLANDO, FL 32810 US

Title: VP
Name: VIADERO, MIGUEL L
Address: 5777 PRENTISS WAY
City-St-Zip: OVIEDO, FL 32765 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: DAVID PRITZKER

P

02/11/2010

Electronic Signature of Signing Officer or Director

Date