2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000052651

Entity Name: U SHOP CARS INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

670 KISSIMMEE AVE

OCOEE, FL 34761

Current Mailing Address:

New Mailing Address:

670 KISSIMMEE AVE OCOEE, 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:

Name and Address of New Registered Agent:

PRITZKER, DAVID A 2513 MAITLAND CROSSING WAY 14-112

ORLANDO, FL 32810 US

RIVAS, RALPH A 13133 FILLY CT

WINDERMERE, FL 34786 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: RALPH RIVAS

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

VIADERO, MIGUEL L Name: 5777 PRENTISS WAY Address: City-St-Zip: OVIEDO, FL 32765 US

Title: VΡ

Name: VIADERO, MIGUEL L Address: 5777 PRENTISS WAY OVIEDO, FL 32765 US City-St-Zip:

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.

P.VP SIGNATURE: MIGUEL VIADERO 04/14/2010