

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000052651

FILED
May 10, 2010
Secretary of State

Entity Name: U SHOP CARS INC.

Current Principal Place of Business:

670 KISSIMMEE AVE
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

670 KISSIMMEE AVE
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 27-0383982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, RALPH A
13133 FILLY CT
WINDERMERE, FL 34786 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: P
Name: VIADERO, MIGUEL L
Address: 5777 PRENTISS WAY
City-St-Zip: OVIEDO, FL 32765 US

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

Title: VP
Name: CUELLAR, RODOLFO
Address: 670 KISSIMMEE AVE
City-St-Zip: OCOEE, FL 34761 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: MIGUEL VIADERO

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date