

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087711

Entity Name: CARS NATIONAL, INC.

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

19001 NW 2ND AVE
BLDG. A
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

19001 NW 2ND AVE
BLDG. A
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

19001 NW 2ND AVE
BLDG. C
MIAMI GARDENS, FL 33169 US

New Mailing Address:

19001 NW 2ND AVE
BLDG. C
MIAMI GARDENS, FL 33169 US

FEI Number: 27-1174052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, FERNANDO R
19001 NW 2ND AVE
BLDG A
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

JIMENEZ, FERNANDO R
19001 NW 2ND AVE
BLDG C
MIAMI GARDENS, FL 33169 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: JIMENEZ FERNANDO

07/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, FERNANDO R
Address: 19001 NW 2ND AVE BLDG C
City-St-Zip: MIAMI GARDENS, FL 33169 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: FERNANDO JIMENEZ

P

07/29/2010

Electronic Signature of Signing Officer or Director

Date