

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030059

Entity Name: JACAR USA, CORP

FILED  
Mar 16, 2012  
Secretary of State

## Current Principal Place of Business:

18851 NE 29TH AVE  
SUITE 732  
AVENTURA, FL 33180

## New Principal Place of Business:

3137 NE 163ST  
NORTH MIAMI BEACH, FL 33160 US

## Current Mailing Address:

18851 NE 29TH AVE  
SUITE 732  
AVENTURA, FL 33180

## New Mailing Address:

3137 NE 163ST  
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 80-0710871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAAL, MARIANO  
18851 NE 29TH AVE  
SUITE 732  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SAAL, MARIANO  
3137 NE 163 ST.  
NORTH MIAMI BEACH, FL 33160 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: MARIANO SAAL

03/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CABULI, AARON A  
Address: 18851 NE 29TH AVE, SUITE 732  
City-St-Zip: AVENTURA, FL 33180

Title: S  
Name: SAAL, MARIANO  
Address: 3137 NE 163 ST.  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: MARIANO SAAL

S

03/16/2012

Electronic Signature of Signing Officer or Director

Date