

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055496

FILED
Feb 23, 2011
Secretary of State

Entity Name: CAR & CUSTOM CORPORATION

Current Principal Place of Business:

20524 SW 5TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2922 INCA AVENUE
CLERMONT, FL 34715

Current Mailing Address:

20524 SW 5TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

2922 INCA AVENUE
CLERMONT, FL 34715

FEI Number: 27-2993149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENOW, MANFRED ESQ.
601 SW 57TH AVENUE
SUITE B
MIAMI, FL 33144 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: PTD
Name: ECHEVERRI CAMPO, ANDRES
Address: 2922 INCA AVENUE
City-St-Zip: CLERMONT, FL 34715

Title: VPD
Name: MORENO-HURTADO, BIBIANA
Address: 2922 INCA AVE.
City-St-Zip: CLERMONT, FL 34715

Title: SD
Name: GOMEZ, ANDRES
Address: 20524 SW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: ANDRES ECHEVERRI CAMPO

PTD

02/23/2011

Electronic Signature of Signing Officer or Director

Date