

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056643

Entity Name: ONE CARS INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

2776 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2776 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 27-3270304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUBECA, VICTOR S
2776 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GAUBECA, VICTOR S PRES.
2776 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 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: VICTOR S GAUBECA

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAUBECA, VICTOR S PRES.
Address: 2776 N. ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: ALBA DE GAUBECA, CARMEN R VP
Address: 2776 N. ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

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: VICTOR S GAUBECA

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date