

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061856

Entity Name: MY CAR ENTERPRISES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9737 N.W. 41 ST STE 633
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 N.W. 41 ST STE 633
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, ANDREINA
9737 N.W. 41 ST STE 633
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FARIA, MIRIAN
9737 N.W. 41 ST STE 633
MIAMI, FL 33178 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: MIRIAN FARIA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FARIA, MIRIAN
Address: 9737 N.W. 41 ST STE 633
City-St-Zip: MIAMI, FL 33178

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: MIRIAN FARIA

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04/25/2011

Electronic Signature of Signing Officer or Director

Date