

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074716

FILED
Feb 27, 2012
Secretary of State

Entity Name: EVICCAR CORP.

Current Principal Place of Business:

C/O LRB 2699 S. BAYSHORE DRIVE
300
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O LRB 2699 S. BAYSHORE DRIVE
300
MIAMI, FL 33133

New Mailing Address:

FEI Number: 99-0361434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBUSCIO, LEANDRO
C/O LRB 2699 S. BAYSHORE DRIVE
300
MIAMI, FL 33137 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: D
Name: KERCKHAERT, EVELIN
Address: 1680 MICHIGAN AVE. , UNIT 1024
City-St-Zip: MIAMI BCH, FL 33139

Title: D
Name: KERCKHAERT, VICTORIA
Address: 1680 MICHIGAN AVE. , UNIT 1024
City-St-Zip: MIAMI BCH, FL 33139

Title: D
Name: KERCKHAERT, CARLOS G
Address: 1680 MICHIGAN AVE. , UNIT 1024
City-St-Zip: MIAMI BCH, FL 33139

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: EVELIN KERCKHAERT

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date