

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001992

FILED
May 01, 2012
Secretary of State

Entity Name: CARRERA AUTO ENTERPRISE, INC.

Current Principal Place of Business:

1550 N.E. 129 STREET
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1550 N.E. 129 STREET
MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-4526822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMINERO, FELIX
1550 N.E. 129 STREET
MIAMI, FL 33161 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: P
Name: CRUZ, KRISTIN
Address: 1550 N.E. 129 STREET
City-St-Zip: MIAMI, FL 33161

Title: V
Name: CAMINERO, FELIX
Address: 1550 N.E. 129 STREET
City-St-Zip: MIAMI, FL 33161

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: KRISTIN CRUZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date