

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012093

FILED
Apr 15, 2012
Secretary of State

Entity Name: PHILS EZ CREDIT CARS USA, INC.

Current Principal Place of Business:

300 NW 79TH ST
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150

New Mailing Address:

17770 NW 79ST
MIAMI, FL 33015

FEI Number: 27-4759666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, NANCY RAFAELA
17770 NW 77 CT
MIAMI, FL 33015 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: CABRERA, NANCY RAFAELA
Address: 17770 NW 77 CT
City-St-Zip: HIALEAH, FL 33015 US

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: NANCY RAFAELA CABRERA

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date