

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059228

Entity Name: CAR PLUS USA, INC.

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

3335 S STATE RD 7  
WEST PARK, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

3335 S STATE RD 7  
WEST PARK, FL 33023

## New Mailing Address:

FEI Number: 45-2645091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARVEY, OMORIO  
3335 S STATE RD 7  
WEST PARK, FL 33023 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: HARVEY, OMORIO  
Address: 3335 S STATE RD 7  
City-St-Zip: WEST PARK, FL 33023

Title: D  
Name: HARRIS, YORK  
Address: 3335 S STATE RD 7  
City-St-Zip: WEST PARK, FL 33023

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: HARVEY, OMORIO

D

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date