

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063253

FILED
Apr 29, 2012
Secretary of State

Entity Name: COMERCIALIZADORA DISTRACAR CORP

Current Principal Place of Business:

2059 MADEIRA DR
WESTON, FL 33327

New Principal Place of Business:

280 COMMODORE DRIVE
1320
PLATATION, FL 33325

Current Mailing Address:

2059 MADEIRA DR
WESTON, FL 33327

New Mailing Address:

280 COMMODORE DRIVE
1320
PLATATION, FL 33325

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA BRUNA, CARMELO S
2059 MADEIRA DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LA BRUNA, CARMELO S
280 COMMODORE DRIVE
1320
PLANTATION, FL 33325 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LA BRUNA, CARMELO S
Address: 280 COMMODORE DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: VP,S
Name: SAEZ, MORAIMA
Address: 280 COMMODORE DRIVE
City-St-Zip: PLANTATION, FL 33325

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: LA BRUNA, CARMELOS

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date