

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076250

FILED
Mar 29, 2012
Secretary of State

Entity Name: CAR CONNECTIONS OF KENDALL, CORP

Current Principal Place of Business:

3400 CORAL WAY 5TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

61 GRAND CANAL DR
202
MIAMI, FL 33144

Current Mailing Address:

3400 CORAL WAY 5TH FLOOR
MIAMI, FL 33145

New Mailing Address:

61 GRAND CANAL DR
202
MIAMI, FL 33144

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MARIA E
3400 CORAL WAY 5TH FLOOR
MIAMI, FL 33145 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,VP
Name: SANTOS, MARIA E
Address: 61 GRAND CANAL DR #202
City-St-Zip: MIAMI, FL 33144

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: MARIA E SANTOS

P,VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date