

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078308

FILED
Apr 13, 2012
Secretary of State

Entity Name: ELECTROCAR INTERNATIONAL CORP.

Current Principal Place of Business:

12400 SW 128 ST.
UNIT 11
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12400 SW 128 ST.
UNIT 11
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-3193169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAMPO, OSCAR
12400 SW 128 ST.
UNIT 11
MIAMI, FL 33186 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: OCAMPO, OSCAR
Address: 12400 SW 128 ST.
City-St-Zip: MIAMI, FL 33186

Title: S
Name: MARIN, ANA M
Address: 14640 BULLRUN RD. APT # 121
City-St-Zip: MIAMI LAKES, FL 33014

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: OSCAR OCAMPO

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date