

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084548

FILED
Mar 31, 2012
Secretary of State

Entity Name: CAR ACCESORY IMPORT EXPORT, INC.

Current Principal Place of Business:

8140 NW 74 AVE.
20
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7590 NW 186 ST
206A
MIAMI, FL 33015

New Mailing Address:

FEI Number: 45-3617202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
7590 NW186 ST
206A
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: MESTRE GONZALEZ, JOSE A
Address: 8140 NW 74 AVE BAY #20
City-St-Zip: MEDLEY, FL 33166

Title: VP
Name: ESPINA PIRELA, YESMELIN M
Address: 8140 NW 74 AVE. BAY #20
City-St-Zip: MEDLEY, FL 33166

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: JOSE MESTRE

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date