

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088850

Entity Name: EMICAR INC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

5944 CORAL RIDGE DR
#274
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DR
#274
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 45-3601030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ROSA A
2085 WHITNEY DRIVE
CLEARWATER, FL 33760 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/T
Name: PERRETTI RUSSO, EMILIO
Address: 5944 CORAL RIDGE DR #274
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V/S
Name: ACOSTA USECHE, CARMEN
Address: 5944 CORAL RIDGE DR #274
City-St-Zip: CORAL SPRINGS, FL 33076

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: EMILIO PERRETTI RUSSO

P/T

02/29/2012

Electronic Signature of Signing Officer or Director

Date