

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000091485

FILED
May 22, 2012
Secretary of State

Entity Name: ICARS SALES AND FINANCE CORP.

Current Principal Place of Business:

8173 CYPRESS POINT RD
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

8173 CYPRESS POINT RD
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 45-3639680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVASIR, AHMET
8173 CYPRESS POINT RD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SAVASIR, EMINE D
8173 CYPRESS POINT RD
WEST PALM BEACH, FL 33412 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: EMINE D. SAVASIR

05/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAVASIR, EMINE D
Address: 8173 CYPRESS POINT RD
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: EMINE D. SAVASIR

PRES

05/22/2012

Electronic Signature of Signing Officer or Director

Date