

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063715

Entity Name: CAR-PORTE USA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

620 W. MICHIGAN AVENUE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

620 W. MICHIGAN AVENUE
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3262574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, MICHAEL L
620 W. MICHIGAN AVENUE
ORLANDO, FL 32805 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: PSD
Name: BENSON, MICHAEL L.
Address: 2707 TIMBERLAKE DR
City-St-Zip: ORLANDO, FL 32806

Title: VPTD
Name: BENSON, REBEKAH R.
Address: 2707 TIMBERLAKE DR
City-St-Zip: ORLANDO, FL

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: REBEKAH BENSON

VPTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date