

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082373

FILED
Feb 08, 2008
Secretary of State

Entity Name: M-CAR CONSULTANTS & ASSOCIATES, INC.

Current Principal Place of Business:

290 NE 89TH STREET
EL PORTAL, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 746
MIAMI, FL 33153 US

New Mailing Address:

PO BOX 530746
MIAMI, FL 331530746 US

FEI Number: 65-0796741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPAS, STEPHEN J VP
290 NE 89TH STREET
EL PORTAL, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALFAU-COMPAS, ESTER M PRES
Address: 290 NE 89 ST
City-St-Zip: EL PORTAL, FL 33138 US

Title: VPTD () Delete
Name: COMPAS, STEPHEN J VP
Address: 290 NE 89TH STREET
City-St-Zip: EL PORTAL, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN J. COMPAS

VP

02/08/2008

Electronic Signature of Signing Officer or Director

Date