2008 FOR PROFIT CORPORATION

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000091497 04-30-2008 90169 018 ***150.00 CAR PLAZA CENTER, INC. Principal Place of Business Mailing Address 2838-2840 N STATE RD 7 C/O 8360 W OAKLAND PARK BLVD, STE 201 HOLLYWOOD FL, 33021 SUNRISE, FL 33351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04182008 Chg-P City & State 4. FEI Number Applied For City & State 65-0879902 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARIE MREJEN, P.A. Street Address (P.O. Box Number is Not Acceptable) 701 W CYPRESS CREEK RD., STE 302 FORT LAUDERDALE, FL 33309 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. 😲

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Trust Fund Contribu				\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MENDIOLA, JOSE 2425 NW 139TH AVE. SUNRISE, FL 33323	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MENDIOLA, TOSE US NERUNA PIACE WESTON, FL 33326	⊠ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT ZOUR, ISRAEL 12700 BISCAYNE BLVD NORTH MIAMI, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KADOCH, MICHAEL 1250 NW FLAMINGO RD. PLANTATION, FL 33179	☐ Delete	TITLE NAME STREET AODRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Dolete	THILE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
12. I hereby certify that the information supplied with this thing does not qualify for the exemptions contained 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 signature is shall have the same legal effect as all made under oath; that I am an officer or director of the comparation of the receiver or trustee emonated in execute this control as required by Chapter 607. Florida Statutes, and that my page appears in Block 11 is						

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED