

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104013

FILED
Mar 18, 2011
Secretary of State

Entity Name: NACAR HOLDINGS CORPORATION

Current Principal Place of Business:

10 N.W. LE JEUNE ROAD
SUITE 500
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

10 N.W. LE JEUNE ROAD
SUITE 500
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0884398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
10 N.W. LE JEUNE ROAD
STE 500
MIAMI, FL 33126 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: DPS
Name: ORONoz, BERNARDO
Address: CCS 1528 P.O. BOX 025323
City-St-Zip: MIAMI, FL 331025323

Title: VP
Name: ORONoz, ANABELLA
Address: CCS 1528, POB 025323
City-St-Zip: MIAMI, FL 33102

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: BERNARDO ORONoz

MR

03/18/2011

Electronic Signature of Signing Officer or Director

Date