

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 12, 2005  
Secretary of State**

DOCUMENT# P99000111954

Entity Name: AMCAR HOLDING, INC.

**Current Principal Place of Business:**

7850 NW 80 ST  
STE 2  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7850 NW 80 ST  
STE 2  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-0980604      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GEENEN, HENK H  
7850 NW 80 ST  
STE 2  
MIAMI, FL 33166 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: PD ( ) Delete  
Name: GEENEN, HENK  
Address: 7850 NW 80 ST #2  
City-St-Zip: MIAMI, FL 33166

Title: VD ( ) Delete  
Name: CROES, MARICELLA A.C.  
Address: 7850 NW 80 ST #2  
City-St-Zip: MIAMI, FL 33166

Title: STD ( ) Delete  
Name: DIAZ, NANCY A  
Address: 15165 S.W. 172 STREET  
City-St-Zip: MIAMI, FL 33187

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: GEENEN, HENK  
Address: 7850 NW 80 ST #2  
City-St-Zip: MIAMI, FL 33166

Title: VSD (X) Change ( ) Addition  
Name: DIAZ, NANCY  
Address: 15165 SW 172 ST  
City-St-Zip: MIAMI, FL 33187

Title: D (X) Change ( ) Addition  
Name: TAMAYO, REINALDO  
Address: 1990 W 56 ST # 1424  
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY DIAZ

VSD

05/12/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date