

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000111954

Entity Name: AMCAR HOLDING, INC.

**FILED**  
**Oct 30, 2006**  
**Secretary of State****Current Principal Place of Business:**7860 NW 80 ST  
MIAMI, FL 33166**New Principal Place of Business:**7860 NW 80 ST  
MEDLEY, FL 33166**Current Mailing Address:**7860 NW 80 ST  
MIAMI, FL 33166**New Mailing Address:**7860 NW 80 ST  
MEDLEY, FL 33166

FEI Number: 65-0980604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**DIAZ, NANCY A  
7860 NW 80 ST  
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**GUILLEN, NANCY A  
7860 NW 80 ST  
MEDLEY, FL 33166 US

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: NANCY A GUILLEN

10/30/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PTD ( ) Delete  
Name: GEENEN, HENK  
Address: 7860 NW 80 ST  
City-St-Zip: MIAMI, FL 33166Title: VSD ( ) Delete  
Name: DIAZ, NANCY  
Address: 15165 SW 172 ST  
City-St-Zip: MIAMI, FL 33187Title: D ( ) Delete  
Name: TAMAYO, REINALDO  
Address: 1990 W 56 ST # 1424  
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PTD (X) Change ( ) Addition  
Name: GEENEN, HENK H  
Address: 7860 NW 80 ST  
City-St-Zip: MIAMI, FL 33166Title: VSD (X) Change ( ) Addition  
Name: GUILLEN, NANCY A  
Address: 15165 SW 172 ST  
City-St-Zip: MIAMI, FL 33187Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, LOUISE D  
Address: 14771 SW 136 PL  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY GUILLEN

VSD

10/30/2006

Electronic Signature of Signing Officer or Director

Date