2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 09, 2009
Secretary of State

DOCUMENT# P99000111954

Entity Name: AMCAR HOLDING, INC.

Current Principal Place of Business:

7860 NW 80 ST
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7860 NW 80 ST
MEDLEY, 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:

VALDES, RICARDO J
11035 NW 47 LANE
DORAL, FL 33178 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: PTD ( ) Delete
Name: GEENEN, HENK H
Address: 7860 NW 80 ST
City-St-Zip: MIAMI, FL 33166

Title: VD ( ) Delete
Name: VAN VLIET, ROBERT A
Address: 7860 NW 80 ST
City-St-Zip: MEDLEY, FL 33166

Title: SD (X) Delete
Name: VALDES, RICARDO J
Address: 11035 NW 47 LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVD (X) Change ( ) Addition
Name: VALDES, RICARDO J
Address: 11035 NW 47 LANE
City-St-Zip: DORAL, FL 33178

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: RICARDO VALDES SVD 09/09/2009
Electronic Signature of Signing Officer or Director Date