

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111954

Entity Name: AMCAR HOLDING, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

7860 NW 80 ST
MEDLEY, FL 33166

New Principal Place of Business:

12600 NW 25 STREET
SUITE 107
MIAMI, FL 33182

Current Mailing Address:

7860 NW 80 ST
MEDLEY, FL 33166

New Mailing Address:

12600 NW 25 STREET
SUITE 107
MIAMI, FL 33182

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
Name: GEENEN, HENK H
Address: 12600 NW 25 STREET / SUITE 107
City-St-Zip: MIAMI, FL 33182

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

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: RICARDO VALDES

SVD

01/07/2011

Electronic Signature of Signing Officer or Director

Date