

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21000

Entity Name: CORPORATE CARS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2000 SW 71ST TERR
BAY (B-7)
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2000 SW 71ST TERR
BAY (B-7)
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 65-0320765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONGIORNO, RICHARD J.
2030 SW 71ST TERR.
BAY (C-1)
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

BONGIORNO, RICHARD J.
2000 SW 71ST
BAY (B-7)
DAVIE, FL 33317 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:

Electronic Signature of Registered Agent

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: BONGIORNO, RICHARD
Address: 2030 SW 71ST TERR. BAY (C-1)
City-St-Zip: DAVIE, FL 33317

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: RICHARD BONGIORNO

Electronic Signature of Signing Officer or Director

PRES

01/24/2012

Date