

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132701

FILED
Feb 01, 2012
Secretary of State

Entity Name: ABC AUTO SHIPPING INC

Current Principal Place of Business:

8005 NW 80TH ST., #4
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8005 NW 80TH ST., #4
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-3544136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERMIN, CECILIA
8005 NW 80 ST. #4
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: P
Name: FERMIN, CECILIA
Address: 8005 NW 80TH ST., #4
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: NATALIA, FERMIN
Address: 8005 NW 80TH ST #4
City-St-Zip: MIAMI, FL 33166

Title: SEC
Name: FERMIN, MATILDE
Address: 8005 NW 80TH ST #4
City-St-Zip: MIAMI, FL 33160

Title: TRE
Name: ARIAS, MARIA
Address: 8005 NW 80TH ST #4
City-St-Zip: MIAMI, FL 33166

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: CECILIA FERMIN

_____ Electronic Signature of Signing Officer or Director

MGR

02/01/2012

_____ Date