

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069923

FILED
Jul 26, 2008
Secretary of State

Entity Name: M.V.W. AUTO TRANSPORT, CORP.

Current Principal Place of Business:

11389 NW 7TH ST, APT 104
MIAMI, FL 33172

New Principal Place of Business:

10920 NW 7TH ST
UNIT # 601
MIAMI, FL 33172

Current Mailing Address:

11389 NW 7TH ST, APT 104
MIAMI, FL 33172

New Mailing Address:

10920 NW 7TH ST
UNIT # 601
MIAMI, FL 33172

FEI Number: 26-0354200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, WILLIAM
520 NE 27 ST., STE. 1
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ORTIZ, WILLIAM
11389 NW 7TH ST
APT # 104
MIAMI, FL 33172 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: WILLIAM ORTIZ

07/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, MARIA E.
Address: 520 NE 27 ST., STE. 1
City-St-Zip: MIAMI, FL 33137

Title: V () Delete
Name: ORTIZ, WILLIAM
Address: 520 NE 27 ST., STE. 1
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: DUBE, VERONICA G.
Address: 520 NE 27 ST., STE. 1
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, WALTER MR.
Address: 4306 COLE CREEK DR
City-St-Zip: FORTMILL, SC 29707

Title: V (X) Change () Addition
Name: ORTIZ, WILLIAM MR.
Address: 11389 NW 7TH ST APT # 104
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: DUBE, VERONICA G. MRS.
Address: 11389 NW 7TH ST APT # 104
City-St-Zip: MIAMI, FL 33137

Title: S () Change (X) Addition
Name: ORTIZ, MARIA E MRS.
Address: 10920 NW 7TH ST UNIT # 601
City-St-Zip: MIAMI, FL 33172

Title: S () Change (X) Addition
Name: ORTIZ, JOSE R MR.
Address: 10920 NW 7TH ST UNIT # 601
City-St-Zip: MIAMI, FL 33172

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: WILLIAM ORTIZ

V

07/26/2008

Electronic Signature of Signing Officer or Director

Date