

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000017261

FILED
May 06, 2010
Secretary of State

Entity Name: JADE AUTO TRANSPORT INC.

Current Principal Place of Business:

17957 SW 154 CT.
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

17957 SW 154 CT.
MIAMI, FL 33187

New Mailing Address:

FEI Number: 26-1988251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MELISSA
17957 SW 154 CT.
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

FERNANDEZ, REINALDO
17957 SW 154 CT.
MIAMI, FL 33187 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: REINALDO FERNANDEZ

05/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, REINALDO
Address: 17957 SW 154 CT.
City-St-Zip: MIAMI, FL 33187

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: REINALDO FERNANDEZ

PD

05/06/2010

Electronic Signature of Signing Officer or Director

Date