

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103556

FILED  
Sep 10, 2010  
Secretary of State

**Entity Name:** ROADKING AUTO TRANSPORT CORP.

**Current Principal Place of Business:**

11119 W. OKEECHOBEE RD., UNIT 111  
HIALEAH, FL 33018

**New Principal Place of Business:**

11119 W. OKEECHOBEE RD  
UNIT # 111  
HIALEAH, FL 33018

**Current Mailing Address:**

11119 W. OKEECHOBEE RD., UNIT 111  
HIALEAH, FL 33018

**New Mailing Address:**

11119 W. OKEECHOBEE RD  
UNIT # 111  
HIALEAH, FL 33018

FEI Number: 80-0521912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUTZ, JUAN  
11119 W. OKEECHOBEE RD., UNIT 111  
HIALEAH, FL 33018 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: PD  
Name: RUIZ, JUAN  
Address: 11119 W. OKEECHOBEE RD., UNIT 111  
City-St-Zip: HIALEAH, FL 33018

Title: P  
Name: AGUIAR, GUELSY  
Address: 11119 W. OKEECHOBEE RD., UNIT 111  
City-St-Zip: HIALEAH, FL 33018

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: GUELSY AGUIAR

PRES

09/10/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date