

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103556

FILED
Apr 23, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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

P

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date