

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057323

FILED
Apr 30, 2012
Secretary of State

Entity Name: ABA AUTO TRANSPORT, INC.

Current Principal Place of Business:

2143 NW 45TH AVE
COCONUT CREEK, FL 33066

New Principal Place of Business:

6980 NW 29 WAY
FORT LAUDERDALE, FL 33309

Current Mailing Address:

PO BOX 936193
MARGATE, FL 33093

New Mailing Address:

PO BOX 668661
POMPANO BEACH, FL 33066

FEI Number: 27-3035933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEVIDES, ALEGRIA L
6980 NW 29TH WAY
FORT LAUDERDALE, FL 33309 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: PSTD
Name: BENEVIDES, ALEGRIA L
Address: 6980 NW 29TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: BENEVIDES, ALESSANDRA L
Address: 6980 NW 29 WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: OFC
Name: BENEVIDES, ANTONIO C
Address: 6980 NW 29 WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ALEGRIA BENEVIDES

OWN

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date