

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107524

Entity Name: MAX AUTO TRANSPORT INC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

18400 SW 192 AVE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

18400 SW 192 AVE
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 45-4099052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO HERNANDEZ, MILTON
18400 SW 192 AVE
MIAMI, FL 33187 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: P
Name: IZQUIERDO HERNANDEZ, MILTON
Address: 18400 SW 192 AVE
City-St-Zip: MIAMI, FL 33187 US

Title: VP
Name: MARTINEZ, GRECHEN
Address: 18400 SW 192 AVE
City-St-Zip: MIAMI, FL 33187 US

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: MILTON IZQUIERDO HERNANDEZ

P

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date