

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012767

FILED
Mar 10, 2011
Secretary of State

Entity Name: MDO AUTO TRANSPORT INC.

Current Principal Place of Business:

6380 S.W. 151TH PLACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6380 S.W. 151TH PLACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-0983636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES DE OCA, ALIETTE
6380 S.W. 151TH PLACE
MIAMI, FL 33193 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: MONTES DE OCA, JOSE
Address: 6380 S.W. 151TH PLACE
City-St-Zip: MIAMI, FL 33193

Title: VPD
Name: MONTES DE OCA, ALIETTE
Address: 6380 S.W. 151TH PLACE
City-St-Zip: MIAMI, FL 33193

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: JOSE MONTES DE OCA

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date