

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000013995

FILED
Aug 02, 2006
Secretary of State

Entity Name: NACHO AUTO TRANSPORT CORPORATION

Current Principal Place of Business:

1161 NW 36 ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3455 NW 195 TERR
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 65-0980284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, IGNACIO
3455 NW 195 TERR
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

ZUNIGA, XIOMARA
3455 NW 195 TERR
MIAMI GARDENS, FL 33056 US

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: XIOMARA ZUNIGA

08/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUNIGA, IGNACIO
Address: 3455 NW 195 TERR
City-St-Zip: MIAMI GARDENS, FL 33056

Title: S () Delete
Name: ZUNIGA, XIOMARA
Address: 3455 NW 195 TERR
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUNIGA, XIOMARA
Address: 3455 NW 195 TERR
City-St-Zip: MIAMI GARDENS, FL 33056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: XIOMARA ZUNIGA

P

08/02/2006

Electronic Signature of Signing Officer or Director

Date