

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025562

FILED
Mar 14, 2005
Secretary of State

Entity Name: COMPASS AUTO TRANSPORT, INC.

Current Principal Place of Business:

7701 SW 36TH STREET
MIAMI, FL 33155

New Principal Place of Business:

3610 SW 108 COURT
MIAMI, FL 33165 US

Current Mailing Address:

7701 SW 36TH STREET
MIAMI, FL 33155

New Mailing Address:

3610 SW 108 COURT
MIAMI, FL 33165

FEI Number: 65-0994395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, HERIBERTO JR
7701 SW 36TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VARELA, HERIBERTO JR
3610 SW 108 COURT
MIAMI, FL 33165 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:

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARELA, HERIBERTO JR
Address: 7701 SW 36TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VTD () Delete
Name: VARELA, REGLA M
Address: 7701 SW 36TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARELA, HERIBERTO JR
Address: 3610 SW 108 COURT
City-St-Zip: MIAMI, FL 33165

Title: VTD (X) Change () Addition
Name: VARELA, REGLA M
Address: 3610 SW 108 COURT
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REGLA M. VARELA

VTD

03/14/2005

Electronic Signature of Signing Officer or Director

Date