2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2007 08:00 AN **DOCUMENT # P00000039001 Secretary of State** 1. Entity Name RICKY AUTO TRANSPORT CORPORATION Principal Place of Business Mailing Address 14836 SW 36 TERR. 14836 SW 36 TERR. MIAMI, FL 33185 MIAMI, FL 33185 04192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1009430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JIMENEZ, RICARDO D DO NOT WRITE 995-B SW 69 AVENUE MIAMI, FL 33144 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trie if applicable CATE INOTE, Registered Agent aignature required when reinstating 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE JIMENEZ, RICARDO D MANE STREET ADDRESS 3881 SW 148TH COURT CITY-ST-ZIP MIAMI, FL 33185 05/10/117-81087-004 150.00 VD TITLE JIMENEZ, CONRADO NAME STREET ADDRESS 3881 SW 148TH COURT CITY-ST-ZP MIAMI, FL 33185 TITLE HANE STREET ADDRESS DO NOT WRITE CAY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CTY-51-29