

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045117

FILED
Jan 29, 2009
Secretary of State

Entity Name: ALL STATES AUTO TRANSPORT, INC.

Current Principal Place of Business:

671 E. 13 STREET
HIALEAH, FL 33010

New Principal Place of Business:

2101 NW 95 ST
MIAMI, FL 33147 US

Current Mailing Address:

671 E. 13 STREET
HIALEAH, FL 33010

New Mailing Address:

2101 NW 95 ST
MIAMI, FL 33147 US

FEI Number: 65-1006771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, CARLOS A
671 E. 13 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MARQUEZ, CARLOS A
671 E 13 STREET
HIALEAH, FL 33010 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: CARLOS A MARQUEZ

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARQUEZ, CARLOS A
Address: 671 E. 13 STREET
City-St-Zip: HIALEAH, FL 33010

Title: V.P. () Delete
Name: ALMEIDA, MARLEN M
Address: 671 E. 13 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, CARLOS A
Address: 671 E 13 STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: V (X) Change () Addition
Name: ALMEIDA, MARLEN M
Address: 671 E 13 STREET
City-St-Zip: HIALEAH, FL 33010 US

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS A MARQUEZ

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date