

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101813

Entity Name: RIVERA AUTO TRANSPORT, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

720 THARPE RD.
LOT #1
ORLANDO, FL 32824

Current Mailing Address:

PO BOX 621614
ORLANDO, FL 328611614

New Principal Place of Business:

720 THORPE RD.
LOT #1
ORLANDO, FL 32824

New Mailing Address:

PO BOX 621614
ORLANDO, FL 328621614

FEI Number: 42-1551333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHELLY, RIVERA
2738 KISSIMMEE BAY CIRCLE
KISSIMMEE, FL 34744 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERA, MICHELLY
Address: 2738 KISSIMMEE BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: RIVERA, MOISES
Address: 2624 BELMAROL CT.
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MICHELLY RIVERA

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date