

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101813

FILED
Mar 03, 2006
Secretary of State

Entity Name: RIVERA AUTO TRANSPORT, INC.

Current Principal Place of Business:

720 THORPE RD.
LOT #1
ORLANDO, FL 32824

New Principal Place of Business:

3535 MCCOY ROAD
ORLANDO, FL 32812

Current Mailing Address:

PO BOX 621614
ORLANDO, FL 328621614

New Mailing Address:

FEI Number: 42-1551333 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHELLY, RIVERA
2738 KISSIMMEE BAY CIRCLE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MICHELLY, RIVERA
1719 BRIDGET'S COURT
KISSIMMEE, FL 34744 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: MICHELLY RIVERA

03/03/2006

Electronic Signature of Registered Agent

Date

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: D (X) Change () Addition
Name: RIVERA, MICHELLY
Address: 1719 BRIDGET'S COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: RIVERA, MOISES
Address: 2624 BALMORAL COURT
City-St-Zip: KISSIMMEE, FL 34743

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: MICHELLY RIVERA

D

03/03/2006

Electronic Signature of Signing Officer or Director

Date