

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101813

FILED
Jan 04, 2008
Secretary of State

Entity Name: RIVERA AUTO TRANSPORT, INC.

Current Principal Place of Business:

3535 MCCOY ROAD
ORLANDO, FL 32812

New Principal Place of Business:

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
1719 BRIDGET'S COURT
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: RIVERA, MOISES
Address: 2624 BALMORAL COURT
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 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

01/04/2008

Electronic Signature of Signing Officer or Director

Date