## 2004 FOR PROFIT CORPORATION

## Apr 12, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P03000020180 1. Entity Name 04-12-2004 90675 003 \*\*\*150.00 AM AUTO TRANSPORT, INC. OF HIALEAH Mailing Address Principal Place of Business 17131 N.W. 48TH AVENUE 17131 N.W. 48TH AVENUE **U I U U U U U U** OPA LOCKA FL 33055 OPA LOCKA FL 33055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 03-0506700 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name... INFANTE, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 17131 N.W. 48TH AVENUE OPA LOCKA FL 33055 Zip Code City 8. 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Change Addition TITLE Delete NAME INFANTE, ALEXANDER NAME STREET ADDRESS 17131 N.W. 48TH AVENUE STREET ADDRESS OPA LOCKA FL 33055 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME PEREZ, LERIDA NAME 17131 N.W. 48TH AVENUE STREET ADDRESS STREET ADDRESS OPA LOCKA FL 33055 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of 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.

TITLE

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

☐ Delete

☐ Delete

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

TITLE

NAME STREET ADDRESS

NAME

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-7IP

LERIVA PEREZ 4/9/04

FILED

☐ Change

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Addition