2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🖄

## FILED Feb 21, 2005 08:00 AM DOCUMENT # P03000020180 1. Entity Name **Secretary of State** AM AUTO TRANSPORT, INC. OF HIALEAH Principal Place of Business Mailing Address 17131 N.W. 48TH AVENUE 17131 N.W. 48TH AVENUE OPA LOCKA FL 33055 OPA LOCKA FL 33055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 03-0506700 Not Applicable Zip Country Zip 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 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 egent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition UTLE PD mie Delete INFANTE, ALEXANDER NAME NAME U00000236313 STREET ADDRESS 17131 N.W. 48TH AVENUE STREET ADDRESS 02/21/05-80012-019 150.00 CITY-ST-ZIP CITY-ST-7/P OPA LOCKA FL 33055 Addition SD uue ☐ Change HILE ☐ Delete PEREZ, LERIDA NAME NAME STREET ADDRESS 17131 N.W. 48TH AVENUE STREET ADDRESS OPA LOCKA FL 33055 CITY-ST-ZIP CITY-ST-ZIP Delete ши ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Channe Addition IIIIF TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete THLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 supplimental 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 or tustee 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 of the corporation of the receiver of the corporation of the co

Daytime Phone #

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR