Pg 1 of 2

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P03000094346

FILED
JUL 21 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name

Henry's Auto Transport, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
3110 NW 26 St	3110 NW 26 St
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Miami, FL	City & State: Miami, FL
Zip: 33142 Country: Dade	Zip: 33142 Country: Dade

DO NOT WRITE IN THIS SPACE

4. FEI Number — Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: Enrique L. Rodriguez

Street Address (P.O. Box Number is Not Acceptable): 11542 SW 5th Street

City: Miami FL Zip Code: 33174

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	President
NAME	Llanielis A Rodriguez
STREET ADDRESS	11542 SW 5th Street
CITY-ST-ZIP	Miami, FL 33174
TITLE	Vice/Sec/Treasurer
NAME	Enrique L. Rodriguez
STREET ADDRESS	11542 SW 5th Street
CITY-ST-ZIP	Miami, FL 33174
TITLE	
NAME	
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CR2E034B (12/02)

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: X E. Rodriguez 7/20/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

PJ 282

7/20/04

Henry's Auto Transport, Inc.
3110 NW 26 St
Miami, Fl 33142

Florida Dept. of State
Division of Corp.

Re: Henry's Auto Transport, Inc.
#P03000094346

To Whom it may concern,

With this letter I am asking that the late fee's please be waived for our corporation. We did not received notification thru the mail. Thank you in advance for your consideration.

Sincerly,

Llanielis A Rodriguez