2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 02, 2007 8:00 am Secretary of State DOCUMENT # P03000112397 08-02-2007 90012 013 ***150 00 1. Entity Name REY AUTO TRANSPORT, INC. Principal Place of Business Mailing Address 210 NW 56 CT 210 NW 56 CT MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4641 N.W 3Rd Street 5785-B Suite, Apt. #, etc. Suite, Apt. #, etc. 07242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Miami Miami 20-0278535 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33126 U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Caridad Rominez SANTANA, REINALDO JR (P.O. Box Number is Not Acceptable) 27 NW 76 COURT MIAMĮ, FL 33126 Zip Code م/3312 Miami 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. SIĞNATURE. (NOTE: Registered Agent signature required when reinstating) or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete Catalina De la Caridad Raminez SANTANA, REINALDO JR NAME NAME 4641 N.W. 3Rd STREET STREET ADDRESS 210 NW 56 CT STREET ADDRESS Miami (FL 33126. CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP __ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED