

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112397

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: REY AUTO TRANSPORT, INC.

## Current Principal Place of Business:

4641 NW 3RD STREET  
MIAMI, FL 33126

## New Principal Place of Business:

830 EAST 9TH PLACE  
HIALEAH, FL 33010

## Current Mailing Address:

5785-B NW 151ST  
MIAMI LAKES, FL 33014

## New Mailing Address:

FEI Number: 20-0278535      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CATALINA DE LA CARIDAD RAMIREZ  
4641 NW 3RD STREET  
MIAMI, FL 33126      US

## Name and Address of New Registered Agent:

CATALINA DE LA CARIDAD RAMIREZ  
830 EAST 9TH PLACE  
HIALEAH, FL 33010      US

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: CATALINA DE LA CARIDAD RAMIREZ  
Electronic Signature of Registered Agent

04/30/2009  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: CATALINA DE LA CARIDAD RAMIREZ  
Address: 210 NW 56 CT  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: CATALINA DE LA CARIDAD RAMIREZ  
Address: 830 EAST 9TH PLACE  
City-St-Zip: HIALEAH, FL 33010 US

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: CATALINA DE LA CARIDAD RAMIREZ  
Electronic Signature of Signing Officer or Director

P  
04/30/2009  
Date