

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112397

FILED
Apr 17, 2012
Secretary of State

Entity Name: REY AUTO TRANSPORT, INC.

Current Principal Place of Business:

1820 EAST 6TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

791 E 23 ST
HIALEAH, FL 33013

Current Mailing Address:

791 E 23 ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-0278535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTANA, REYNALDO
1820 EAST 6TH AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

SANTANA, REYNALDO
791 E 23 STREET
HIALEAH, FL 33013 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: REYNALDO SANTANA

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SANTANA, REYNALDO
Address: 791 E 23 STREET
City-St-Zip: HIALEAH, FL 33013 US

I hereby 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 all other like empowered.

SIGNATURE: REYNALDO SANTANA

PSTD

04/17/2012

Electronic Signature of Signing Officer or Director

Date