

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086386

FILED
Sep 03, 2009
Secretary of State

Entity Name: NEWMARK AUTO TRANSPORT CORPORATION

Current Principal Place of Business:

1743 CONCERT ROAD
DELTONA, FL 32738

New Principal Place of Business:

2215 LIGHTFOOT ST
DELTONA, FL 32738 US

Current Mailing Address:

1743 CONCERT ROAD
DELTONA, FL 32738

New Mailing Address:

2215 LIGHTFOOT ST
DELTONA, FL 32738 US

FEI Number: 51-0510680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILFREDO SIGLER
1743 CONCERT ROAD
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

VALDERRAMA PARTNERS, LLC
1870 PROVIDENCE BLVD.
SUITE K
DELTONA, FL 32725 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: CARLOS VALDERRAMA

09/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: SIGLER, WILFREDO
Address: 1743 CONCERT ROAD
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HERNANDEZ, MERCEDES
Address: 2215 LIGHTFOOT ST
City-St-Zip: DELTONA, FL 32738 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: MERCEDES HERNANDEZ

PS

09/03/2009

Electronic Signature of Signing Officer or Director

Date