

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123125

Entity Name: J.P. AUTOTRANSPORT USA, INC

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

2308 ANHINGA DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

2147 FLINTLOCK BLVD
KISSIMMEE, FL 34743

Current Mailing Address:

2308 ANHINGA DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

2147 FLINTLOCK BLVD
KISSIMMEE, FL 34743

FEI Number: 20-2185394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, JOSE
2308 ANHINGA DRIVE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

PRADO, JOSE
2147 FLINTLOCK BLVD
KISSIMMEE, FL 34743 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:

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRADO, JOSE
Address: 2308 ANHINGA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRADO, JOSE
Address: 2147 FLINTLOCK BLVD
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE PRADO

P

03/05/2007

Electronic Signature of Signing Officer or Director

Date