2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P04000169836 1. Entity Name DELUXE AUTO TRANSPORT, INC. Principal Place of Business Mailing Address 532 S BISCAYNE RIVER DR MIAMI FL 33169 532 S BISCAYNE RIVER DR MIAMI FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 56-2496484 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUERRERO, ARTURO 532 S BISCAYNE RIVER DR Stroet Address (P.O. Box Number is Not Acceptable) MIAMI FL 33169 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstailing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete THE Change Addition GUERRERO, ATRURO NAME NAME 532 S BISCAYNE RIVER DR STREET ADDRESS STREET ADDRESS U00000705135 MIAMI FL 33169 CITY-S1-7IP CITY-ST-ZIP 04/23/07-80039-009 150.00 THUE ☐ Defete Change ☐ Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THU. Li Deicte Tille Unange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete THILD Change ☐ Addition NAME. NAME STREET ADDRESS STRELT ADDRESS CITY-ST-ZIP CHY-SI-7IP DIL ☐ Delete TITLE ☐ Change ■ Addi#on NAME NAMI STREET ADDRESS STRUCT ADDRESS CITY-S1-ZIP CHTY-ST-ZIP HILE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 eath, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutos; 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.

FILED