

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000024317

FILED
May 12, 2010
Secretary of State

Entity Name: STATE TRANSPORT AUTO BROKERS, INC.

Current Principal Place of Business:

2833 EXCHANGE COURT
SUITE A
WESTPALM BEACH, FL 33409

New Principal Place of Business:

2833 EXCHANGE CT STE A
SUITE A
WEST PALM BEACH, FL 30305

Current Mailing Address:

2833 EXCHANGE COURT
SUITE A
WEST PALM BEACH, FL 33409

New Mailing Address:

2833 EXCHANGE CT STE A
SUITE A
WEST PALM BEACH, FL 30305

FEI Number: 20-2383053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN, YARIV
2833 EXCHANGE COURT
SUITE A
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

STEVEN, YARIV
2833 EXCHANGE CT STE A
SUITE A
WEST PALM BEACH, FL 30305 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: STEVEN YARIV

05/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YARIV, STEVEN
Address: 2833 EXCHANGE CT STE A
City-St-Zip: WEST PALM BEACH, FL 30305

Title: TRES
Name: YARIV, TAMARA
Address: 2833 EXCHANGE CT STE A
City-St-Zip: WEST PALM BEACH, FL 33409

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: STEVEN YARIV

PRES

05/12/2010

Electronic Signature of Signing Officer or Director

Date