2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109524

Entity Name: A&J AUTO TRANSPORT INC

FILED May 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 405 WEST WHITNEY DRIVE JUPITER, FL 33458 US **Current Mailing Address: New Mailing Address:** PO BOX 2971 JUPITER, FL 33468 US FEI Number: 20-3269194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEREZ, HAYDEE 815 BELVEDERE RD WEST PALM BEACH, FL 33405 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MARRERO, ARGEL MARRERO, ARGEL Name: Name:

405 WEST WHITNEY DRIVE 405 WEST WHITNEY DRIVE Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458 US

Title: VΡ () Delete Title: VΡ (X) Change () Addition

Name: GALVEZ, JOAQUIN Name: MARRERO, CARLOS 405 WEST WHITNEY DRIVE Address: 2623 LIBRA DRIVE Address: JUPITER, FL 33458 ORLANDO, FL 32037 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: ARGEL MARRERO 05/24/2007