

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000119210

Entity Name: DELMAR AUTO TRANSPORT, INC

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

10930 S.W. 26TH ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10930 S.W. 26TH ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 06-1755372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, ALFREDO
10930 S.W. 26TH ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHANG, REBECA
Address: 10930 S.W. 26TH ST
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Delete
Name: DUDOT, CHRISTOPHER
Address: 10930 S.W. 26TH ST
City-St-Zip: MIAMI, FL 33165

Title: STD (X) Delete
Name: CHANG, ALFREDO
Address: 10930 S.W. 26TH ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CHANG, ALFREDO
Address: 10930 S.W. 26TH ST
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFREDO CHANG

Electronic Signature of Signing Officer or Director

PTSD

05/17/2006

Date