

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136355

FILED
Jan 09, 2008
Secretary of State

Entity Name: S 3 AUTO TRANSPORT, CORP.

Current Principal Place of Business:

2700 NE 7TH TERR
POMPANO BCH, FL 33064

New Principal Place of Business:

3226 NE 12TH STREET
4
POMPANO BCH, FL 33062

Current Mailing Address:

2700 NE 7TH TERR
POMPANO BCH, FL 33064

New Mailing Address:

3226 NE 12TH STREET
4
POMPANO BCH, FL 33062

FEI Number: 20-3595025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCG & ASSOCIATES, CPA'S
2701 NW BOCA RATON BLVD
211
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DE SOUZA, SANDALO C
3226 NE 12TH STREET
4
POMPANO BEACH, FL 33062 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: SANDALO C. DE SOUZA

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRANCESCHINI, SORAIA
Address: 2700 NE 7TH TERR
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: DE SOUZA, SANDALO C
Address: 3226 NE 12TH STREET, APT. 4
City-St-Zip: POMPANO BCH, FL 33062

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.

SIGNATURE: SANDALO C. DE SOUZA

PDTS

01/09/2008

Electronic Signature of Signing Officer or Director

Date