

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151869

Entity Name: USA AUTO CARRIERS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

150 EAST 38 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

150 EAST 38 STREET
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 20-3798535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERA, SORAYA G
150 E 38 STREET
HIALEAH, FL 33013 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: DPT
Name: VERA, JOSE R
Address: 150 EAST 38 STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: DVS
Name: VERA, SORAYA G
Address: 150 EAST 38 STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: D
Name: VERA, JESSICA
Address: 150 E 38 STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: D
Name: MORALES, KRYSTLE D
Address: 150 E 38 STREET
City-St-Zip: HIALEAH, FL 33013 US

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: SORAYA G. VERA

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date