

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152446

FILED
Jul 15, 2008
Secretary of State

Entity Name: AGUILA AUTO TRANSPORT INC

Current Principal Place of Business:

10360 SW 43 ST
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

10360 SW 43TH ST
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-3801576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
8181 NW 36 ST
STE 14C
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LAXMY'S CARRIER SERVICES
9090 NW SOUTH RIVER DR
STE 2
MIAMI, FL 33166 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: LAXMY CHACON

07/15/2008

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:

Title: P () Delete
Name: NUNEZ, ORLIN
Address: 10360 SW 43TH ST
City-St-Zip: MIAMI, FL 33165 US

Title: VP (X) Delete
Name: GONZALEZ, JOKY
Address: 6416 SW 131TH PATH APT # 1701
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ORLIN NUNEZ

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date