2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158858

Entity Name: NMC AUTO TRANSPORT CORP

FILED Sep 15, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

9920 6TH AVENUE 1970 E. OSCEOLA PKWY ORLANDO, FL 32824

#167

KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

1970 E OSCEOLA PKWY 1970 E. OSCEOLA PKWY

#167

KISSIMMEE, FL 34743

FEI Number: 20-3888916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, NEFTALI MORALES, NEFTALI 895 S WYMORE RD 1970 E.OSCEOLA PKWY 993 #167 ALTAMONTE SPRINGS, FL 32714 US KISSIMMEE, FL 34743 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.

KISSIMMEE, FL 34743

SIGNATURE: NEFTALI MORALES 09/15/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: MORALES, NEFTALI MORALES COREANO, NEFTALI Name: Name: 895 S WYMORE RD # 993 1970 E. OSCEOLA PKWY #167 Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: KISSIMMEE, FL 34743

Title: Title: () Change () Addition () Delete

Name: MORALES, NILDARIS Name: 1970 E OSCEOLA PKWY #167 Address: Address: KISSIMMEE, FL 34743 City-St-Zip: City-St-Zip:

Title: Title: VP. (X) Delete () Change () Addition

PEREZ, JOSE I Name: Name: 9920 6TH AVENUE Address: Address: City-St-Zip: ORLANDO, FL 32824 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: NEFTALI MORALES COREANO 09/15/2008