

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001981

FILED
Apr 30, 2012
Secretary of State

Entity Name: RIZO AUTO TRANSPORT INC

Current Principal Place of Business:

2955 MARBELLA DR
KISSIMMEE, FL 34744 US

New Principal Place of Business:

1970 E OSCEOLA PKWY
KISSIMMEE, FL 34743 US

Current Mailing Address:

2955 MARBELLA DR
KISSIMMEE, FL 34744 US

New Mailing Address:

1970 E OSCEOLA PKWY
KISSIMMEE, FL 34743 US

FEI Number: 20-4040204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, YONAE
2955 MARBELLA DR
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

HERNANDEZ, YONAE
1970 E OSCEOLA PKWY
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.

SIGNATURE:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, YONAE
Address: 1970 E OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34743

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: YONAE HERNANDEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date