

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041728

FILED
Jan 31, 2012
Secretary of State

Entity Name: LLUBERES AUTO TRANSPORT, INC

Current Principal Place of Business:

603 BALDWIN DR
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

603 BALDWIN DR
KISSIMMEE, FL 34758 US

New Mailing Address:

FEI Number: 20-4543580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE LLUBERES
603 BALAWIN
KISSIMMEE, FL 34744 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: P
Name: LLUBERES, JOSE A
Address: 603 BALDWIN DR
City-St-Zip: KISSIMMEE, FL 34758 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: JOSE LLUBERES

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date