

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091557

Entity Name: GIANT AUTO TRANSPORT, INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

945 PENNSYLVANIA AVENUE
SUITE 101
MIAMI BEACH, FL 33139

Current Mailing Address:

945 PENNSYLVANIA AVENUE
SUITE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

1428 WEST AVENUE
APT 402
MIAMI BEACH, FL 33139

New Mailing Address:

1428 WEST AVENUE
APT 402
MIAMI BEACH, FL 33139

FEI Number: 20-5197394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERRATO, STEVE
1504 BAY ROAD
APT #2307
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CERRATO, STEVE
1428 WEST AVENUE
APT 402
MIAMI BEACH, FL 33139 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:

07/27/2007

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: D () Delete
Name: CERRATO, STEVE
Address: 1504 BAY ROAD, APT. #2307
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CERRATO, STEVE
Address: 1428 WEST AVENUE APT 402
City-St-Zip: MIAMI BEACH, FL 33139

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: STEVE CERRATO

P/D

07/27/2007

Electronic Signature of Signing Officer or Director

Date