

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000091861

FILED
Jul 12, 2007
Secretary of State**Entity Name:** EXPEDITE CAR SHIPPING INC**Current Principal Place of Business:**17027 W. DIXIE HIGHWAY
SUITE# 101
NORTH MIAMI BEACH, FL 33160 US**New Principal Place of Business:****Current Mailing Address:**17027 W. DIXIE HWY
SUITE# 101
NORTH MIAMI BCH., FL 33160 US**New Mailing Address:****FEI Number:** 20-5195892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PORTNOY, AVI
18260 MEDITERRANEAN BLV
UNIT 906
HIALEAH, FL 33015 US**Name and Address of New Registered Agent:**MAROM, RACHEL
18746 N.E. 18TH AVE,
UNIT 149
MIAMI, FL 33179 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: RACHEL MAROM

07/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: PORTNOY, AVI
Address: 18260 MEDITERRANEAN BLV UNIT 906
City-St-Zip: HIALEAH, FL 33015 US**Title:** VP () Delete
Name: SIMANTOV, ILAN
Address: 17027 W DIXIE HIGHWAY
City-St-Zip: N MIAMI BEACH, FL 33160 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MAROM, RACHEL
Address: 18746 N.E. 18TH AVE. #149
City-St-Zip: MIAMI, FL 33179 US**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: RACHEL MAROM

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date