

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117969

FILED
May 01, 2008
Secretary of State

Entity Name: GARCIA & TORRES AUTO TRANSPORT INC.

Current Principal Place of Business:

3362 SW ROSSER BLVD.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

3362 SW ROSSER BLVD.
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-5535031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE R
1100 SW 36 TH COURT
15
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GARCIA, JOSE R
3362 SW ROSSER BLVD
PORT ST LUCIE, FL 34953 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: JOSE R GARCIA

05/01/2008

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:

Title: P () Delete
Name: TORRES, PATRICIA C
Address: 1100 SW 36TH COURT #15
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: GARCIA, JOSE R
Address: 1100 SW 36TH COURT #15
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, PATRICIA C
Address: 3362 SW ROSSER BLVDD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: GARCIA, JOSE R
Address: 3362 SW ROSSER BLVD
City-St-Zip: PORT ST LUCIE, FL 34953

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: JOSE R GARCIA

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date