

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123802

FILED
Feb 21, 2007
Secretary of State

Entity Name: AMERICAN EAGLE AUTO TRANSPORT, CORP.

Current Principal Place of Business:

1824 ADVENTURE PLACE
N LAUDERDALE, FL 33068

New Principal Place of Business:

303 COLUMBIA DRIVE
LAKE WORTH, FL 33460

Current Mailing Address:

1824 ADVENTURE PLACE
N LAUDERDALE, FL 33068

New Mailing Address:

303 COLUMBIA DRIVE
LAKE WORTH, FL 33460

FEI Number: 20-5629925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAS, JORGE A
1824 ADVENTURE PLACE
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

ABRATTI, JUAN L
303 COLUMBIA DRIVE
LAKE WORTH, FL 33460 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: JUAN L ABRATTI

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABRATTI, JUAN L
Address: 303 COLUMBIA DR
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Delete
Name: NAVAS, JORGE A
Address: 1824 ADVENTURE PLACE
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN L ABRATTI

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02/21/2007

Electronic Signature of Signing Officer or Director

Date