

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133674

FILED
Feb 26, 2007
Secretary of State

Entity Name: STATE TO STATE AUTO SHIPPING INC.

Current Principal Place of Business:

18630 NE 18TH AVE.
136
MIAMI GARDENS, FL 33179 US

New Principal Place of Business:

1101 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

18630 NE 18TH AVE.
136
MIAMI GARDENS, FL 33179 US

New Mailing Address:

1101 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-5742914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHANA, DAVID
1300 NE MIAMI GARDENS DRIVE
919
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
112
MIAMI, FL 33169 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: DERHY DVIR

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OHANA, DAVID
Address: 1300 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP (X) Delete
Name: TURJEMAN, MOSHE
Address: 18630 NE 18TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAR, DINAH
Address: 1101 OAKWATER DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: AMAR DINAH

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date