

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134591

FILED
May 17, 2007
Secretary of State

Entity Name: CARS TRANSPORT OF FLORIDA, INC.

Current Principal Place of Business:

10020 N W 53RD COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10020 N W 53RD COURT
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-5780899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ZULMA
4702 N W 115TH TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

TEJADA, LUIS
10020 NW 53 RD COURT
CORAL SPRINGS, FL 33076 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: LUIS TEJADA

05/17/2007

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: P () Delete
Name: TEJADA, LUIS M
Address: 10020 N W 53RD COURT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD () Delete
Name: OLLER DE TEJADA, NOBELLA J
Address: 10020 N W 53RD COURT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD () Delete
Name: PEREZ, JOSE FRANCISCO
Address: 10020 N W 53RD COURT
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: LUIS TEJADA

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date