

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136859

FILED
May 08, 2007
Secretary of State

Entity Name: CONVENIENT AUTO TRANSPORT INC

Current Principal Place of Business:

924 NE 35 AVE
HOMESTEAD, 33033 FL

New Principal Place of Business:

451 SW LAKOTA AVE.
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

924 NE 35 AVE
HOMESTEAD, 33033 FL

New Mailing Address:

2723 SW 156 AVE
MIAMI, FL 33185 US

FEI Number: 20-5832202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDE, LIONEL JR
924 NE 35 AVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

CLAUDE, LIONEL JR
2723 SW 156 AVE
MIAMI, FL 33185 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: LIONEL CLAUDE

05/08/2007

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: CLAUDE, LIONEL JR
Address: 924 NE 35 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: CASIMIR, NATHALIE MARIE
Address: 924 NE 35 AVE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAUDE, LIONEL JR
Address: 2723 SW 156 AVE
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: VASTEY, CLIFFORD
Address: 16606 SW 55TH TER
City-St-Zip: MIAMI, FL 33185

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: LIONEL CLAUDE JR

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date