

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000149999

**FILED**  
**May 21, 2008**  
**Secretary of State**

**Entity Name:** BLUE DIAMOND AUTO TRANSPORT INC

**Current Principal Place of Business:**

6810 SW 13TH STREET  
MIAMI, FL 33144

**New Principal Place of Business:**

1900 W 68 STREET BOX 182  
HIALEAH, FL 33014

**Current Mailing Address:**

6810 SW 13TH STREET  
MIAMI, FL 33144

**New Mailing Address:**

1900 W 68 STREET BOX 182  
HIALEAH, FL 33014

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARCIA, MARGIE  
6810 SW 13TH STREET  
MIAMI, FL 33144 US

**Name and Address of New Registered Agent:**

ESTRADA, FRANCISCO  
1900 W 68 STREET BOX 182  
HIALEAH, FL 33014 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: FRANCISCO ESTRADA

05/21/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GARCIA, MARGIE  
Address: 6810 SW 13TH STREET  
City-St-Zip: MIAMI, FL 33144

Title: VP ( ) Delete  
Name: GARCIA, SANTIAGO  
Address: 6810 SW 13TH STREET  
City-St-Zip: MIAMI, FL 33144

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ESTRADA, FRANCISCO  
Address: 1900 W 68 STREET BOX 182  
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Change ( ) Addition  
Name: CASTANEDA SANTIAGO, HECTOR  
Address: 1900 W 68 STREET BOX 182  
City-St-Zip: HIALEAH, FL 33014

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: FRANCISCO ESTRADA

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date