

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002695

FILED
Jan 18, 2012
Secretary of State

Entity Name: CHATEAU AUTO TRANSPORTING, INC.

Current Principal Place of Business:

19549 SW 123 CT
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 971448
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: 20-8223672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ELSA M
19549 SW 123 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, JOSE A
Address: 19549 SW 123 CT
City-St-Zip: MIAMI, FL 33177

Title: VS
Name: CASTILLO, ELSA M
Address: 19549 SW 123 CT
City-St-Zip: MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: JOSE CASTILLO

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date