

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034585

FILED
Apr 20, 2012
Secretary of State

Entity Name: LUIS AUTO TRANSPORT INC

Current Principal Place of Business:

2186 W 60 ST
APT # 20203
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2186 W 60 ST
APT # 20203
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-8663447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, LIZA MARIA
2186 W 60 ST
APT # 20203
HIALEAH, FL 33016 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: MOYA, LIZA MARIA
Address: 2186 W 60 ST APT# 20203
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: RIVAS, LIZA MARIE
Address: 2186 W 60 ST APT# 20203
City-St-Zip: HIALEAH, FL 33016

Title: S
Name: MOYA, LUIS A
Address: 2186 W 60 ST APT# 20203
City-St-Zip: HIALEAH, FL 33016

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: LIZA MOYA

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date