

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000045906

Entity Name: AUTO TRANSPORT USA INC

FILED
Dec 05, 2008
Secretary of State

Current Principal Place of Business:

3020 LIONS COURT
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

3020 LIONS COURT
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-8838377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, MANUEL A
14572 BRADDOCK OAK DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MERCADO, MANUEL JR
3020 LIONS COURT
KISSIMMEE, FL 34744 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: MANUEL MERCADO JR.

12/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERCADO, MANUEL A
Address: 14572 BRADDOCK OAK DR
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: MERCADO, DORIS M
Address: 14572 BRADDOCK OAK DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERCADO, MANUEL JR
Address: 3020 LIONS COURT
City-St-Zip: KISSIMMEE, FL 34744

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: DORIS MERCADO

VP

12/05/2008

Electronic Signature of Signing Officer or Director

Date