

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052173

FILED
Sep 02, 2008
Secretary of State

Entity Name: PRO AUTO TRANSPORT CORP.

Current Principal Place of Business:

761 NW 29 ST
MIAMI, FL 33127

New Principal Place of Business:

2444 N.W. 7PL
MIAMI, FL 33127

Current Mailing Address:

761 NW 29 ST
MIAMI, FL 33127

New Mailing Address:

544 SW 121 AVE
MIAMI, FL 33184

FEI Number: 11-3811257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONTAINE, RAUL E SR.
761 NW 29 ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

FONTAINE, RAUL E P
544 SW 121 AVE
MIAMI, FL 33184 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: RAUL E. FONTAINE

09/02/2008

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: FONTAINE, RAUL E SR.
Address: 761 NW 29 ST
City-St-Zip: MIAMI, FL 33127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONTAINE, RAUL E P
Address: 544 SW 121 AVE
City-St-Zip: MIAMI, FL 33184

Title: VP () Change (X) Addition
Name: JORGE, MARTINEZ A
Address: 544 SW 121 AVE
City-St-Zip: MIAMI, FL 33184

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: JORGE MARTINEZ

V.P

09/02/2008

Electronic Signature of Signing Officer or Director

Date