

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077092

Entity Name: MIAMI TRANSPORT AUTO, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

16211 NW 57TH AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

324 FERN DRIVE
WESTON, FL 33326

Current Mailing Address:

16211 NW 57TH AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

324 FERN DRIVE
WESTON, FL 33326

FEI Number: 51-0642401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ISRAEL
16211 NW 57TH AVENUE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ALVAREZ, ISRAEL
324 FERN DR
WESTON, FL 33326 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: ISRAEL ALVAREZ

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, ISRAEL
Address: 324 FERN DR
City-St-Zip: WESTON, FL 33326

Title: VP
Name: HIDALGO, MELISSA
Address: 324 FERN DR
City-St-Zip: WESTON, FL 33326

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: ISRAEL ALVAREZ

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date