

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080252

FILED
May 01, 2009
Secretary of State

Entity Name: OG INTERCEPTOR AUTO TRANSPORT CORP

Current Principal Place of Business:

8120 TAFT STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

10414 NW 27 AVENUE
MIAMI, FL 33147 US

Current Mailing Address:

P O BOX 840544
PEMBROKE PINES, FL 33084

New Mailing Address:

10414 NW 27 AVENUE
MIAMI, FL 33147 US

FEI Number: 26-0558958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, ODILFO G
8120 TAFT STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GALVEZ, ODILFO G
10414 NW 27 AVENUE
MIAMI, FL 33147 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: ODILFO G GALVEZ

05/01/2009

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: GALVEZ, ODILFO G
Address: 8120 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALVEZ, ODILFO G
Address: 10414 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33147 US

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: ODILFO G GALVEZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date