

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082222

FILED
Jan 26, 2010
Secretary of State

Entity Name: NEAMAR AUTO TRANSPORT INC.

Current Principal Place of Business:

2113 N.W. 17TH STREEET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2113 N.W. 17TH STREEET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-0567654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, NELSON A
2113 N.W. 17TH STREEET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DEL RIO, JULIETTE
2113 N.W. 17TH STREEET
MIAMI, FL 33125 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: JULIETTE DEL RIO

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEL RIO, JOSE R
Address: 2113 N.W. 17TH STREEET
City-St-Zip: MIAMI, FL 33125

Title: D
Name: ARIAS LOPEZ, NELSON A
Address: 2113 NW 17TH STREET
City-St-Zip: MIAMI, FL 33125

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: JOSE RAMON DEL RIO

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date