2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082222

Entity Name: NEAMAR AUTO TRANSPORT INC.

FILED Jan 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

2113 N.W. 17TH STREEET 2113 N.W. 17TH STREET

MIAMI, FL 33125 MIAMI, FL 33125

FEI Number: 26-0567654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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.

01/23/2012 SIGNATURE: JULIETTE DEL RIO

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ARIAS LOPEZ, NELSON Name: 2113 N.W. 17TH STREET Address: 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.

Ρ SIGNATURE: NELSON ARIAS LOPEZ 01/23/2012