

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096061

FILED
Mar 29, 2012
Secretary of State

Entity Name: TITO AUTO TRANSPORT, INC

Current Principal Place of Business:

17331 NW 47 CT
MIAMI, FL 33055 US

New Principal Place of Business:

16932 NW 53 CT
MIAMI, FL 33055 US

Current Mailing Address:

17331 NW 47 CT
MIAMI, FL 33055 US

New Mailing Address:

16932 NW 53 CT
MIAMI, FL 33055 US

FEI Number: 26-0802288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, FREDDY
17331 NW 47 CT
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

MENDEZ, FREDDY
16932 NW 53 CT
MIAMI, FL 33055 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: FREDDY MENDEZ

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, FREDDY
Address: 16932 NW 53 CT
City-St-Zip: MIAMI, FL 33055 US

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: FREDDY MENDEZ

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date