2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# P07000108774

Entity Name: BUDGET AUTO SHIPPING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1800 N BAY SHORE DRIVE #4208 MIAMI, FL 33137	1899 N BAY SHORE DRIVE #3514 MIAMI, FL 33137

Current Mailing Address:	**New Mailing Address:**
1800 N. BAY SHORE DRIVE #4208 MIAMI, FL 33137	1800 N. BAY SHORE DRIVE #3514 MIAMI, FL 33137

FEI Number: 26-1171624   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
JAIME, CAMILO A 1800 N. BAY SHORE DRIVE #4208 MIAMI, FL 33137 US	JAIME, CAMILO A 1800 N. BAY SHORE DRIVE #3514 MIAMI, FL 33137 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: CAMILO A. JAIME   01/20/2009
_____   _____
Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: JAIME, CAMILO Address: 1800 N BAY SHORE DRIVE #4208 City-St-Zip: MIAMI, FL 33137 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: CAMILO A. JAIME   P   01/20/2009
_____   _____
Electronic Signature of Signing Officer or Director   Date