

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108774

FILED
Mar 16, 2011
Secretary of State

Entity Name: BUDGET AUTO SHIPPING, INC.

Current Principal Place of Business:

555 NE 15TH STREET
2 T
MIAMI, FL 33137

New Principal Place of Business:

555 NE 15TH STREET
2 T
MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH STREET
2 T
MIAMI, FL 33137

New Mailing Address:

555 NE 15TH STREET
2 T
MIAMI, FL 33132

FEI Number: 26-1171624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIME, CAMILO A
555 NE 15TH STREET
#2T
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

JAIME, CAMILO A
555 NE 15TH STREET
#2T
MIAMI, FL 33132 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAIME, CAMILO A
Address: 555 NE 15 STREET SUIT 2T
City-St-Zip: MIAMI, FL 33132 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: CAMILO A JAIME

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date