

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109153

FILED
Jan 30, 2012
Secretary of State

Entity Name: FINEST AUTO TRANSPORT, INC.

Current Principal Place of Business:

4724 W. ATLANTIC BLVD
SUITE 303
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

4724 W. ATLANTIC BLVD
SUITE 303
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 36-4616974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAS, MANOELE C
4724 W. ATLANTIC BLVD
303
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREITAS, MANOELE C
Address: 4752 W. ATLANTIC BLVD APT 207
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP
Name: DEFREITAS, MARCELO
Address: 498 CHESTNUT ST
City-St-Zip: KEARNY, NJ 07032

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: MANOELE FREITAS

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date