

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023252

FILED
Sep 17, 2009
Secretary of State

Entity Name: K & M AUTO TRANSPORT INC.

Current Principal Place of Business:

10245 SW 24TH STREET
STE D166
MIAMI, FL 33165 US

New Principal Place of Business:

161 OAK DRIVE
CLEWISTON, FL 33440 US

Current Mailing Address:

P O BOX 170886
HIALEAH, FL 33017 US

New Mailing Address:

FEI Number: 26-2116487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
8181 NW 36TH STREET
STE 14A
MIAMI, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, MIRIAM Y
Address: 10245 SW 24TH STREET STE # D166
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIRIAM REYES

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09/17/2009

Electronic Signature of Signing Officer or Director

Date