

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000039841

FILED
Apr 26, 2012
Secretary of State

Entity Name: LISA MAR AUTO TRANSPORT INC

Current Principal Place of Business:

11935 SW 182 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

12035 SW 181 TERRACE
MIAMI, FL 33177

Current Mailing Address:

11935 SW 182 TERRACE
MIAMI, FL 33177 US

New Mailing Address:

12035 SW 181 TERRACE
MIAMI, FL 33177

FEI Number: 26-2449320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, NOEL F
11935 SW 182 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DOMINGUEZ, NOEL F
12035 SW 181 TERRACE
MIAMI, FL 33177 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: NOEL DOMINGUEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOMINGUEZ, NOEL F
Address: 12035 SW 181 TERRACE
City-St-Zip: MIAMI, FL 33177 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: NOEL DOMINGUEZ

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date