

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058512

FILED
Aug 31, 2009
Secretary of State

Entity Name: AUTO SHIPPING DIRECT INC.

Current Principal Place of Business:

7230 SW 19 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7230 SW 19 TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMEDIOS, RAQUEL
6707 BROOKLINE DR
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

REMEDIOS, RAQUEL
7230 SW 19 TERRACE
MIAMI, FL 33155 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: RAQUEL REMEDIOS

08/31/2009

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, S () Delete
Name: REMEDIOS, RAQUEL
Address: PO BOX 614344
City-St-Zip: NORTH MIAMI, FL 33261 US

Title: VP (X) Delete
Name: PEREZ, MARIENNE B
Address: PO BOX 614344
City-St-Zip: NORTH MIAMI, FL 33261 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: REMEDIOS, RAQUEL
Address: 7230 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33261 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: RAQUEL REMEDIOS

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date