2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091838

Entity Name: V L AUTO TRANSPORT INC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 NE MIAMI GARDENS DR. - APT. 510 NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

1200 NE MIAMI GARDENS DR. - APT. 510 NORTH MIAMI BEACH, FL 33179 US

FEI Number: 26-3519582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIL & CACERES & ASSOCIATES, INC. 601 SW 57TH AVENUE - SUITE H MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P VT

Name: AGUILERA, CIELO Y

Address: 1200 NE MIAMI GARDENS DR. - APT. 510 City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: PS

Name: LANCHEROS, HERNANDO J

Address: 1200 NE MIAMI GARDENS DR. - APT. 510 City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: HERNANDO LANCHEROS PS 03/22/2011