

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091838

Entity Name: V L AUTO TRANSPORT INC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

20335 WEST COUNTRY CLUB DRIVE
APT 602
AVENTURA, FL 33180 US

Current Mailing Address:

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

New Mailing Address:

20335 WEST COUNTRY CLUB DRIVE
APT 602
AVENTURA, FL 33180 US

FEI Number: 26-3519582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERNANDO LANCHEROS
20335 WEST COUNTRY CLUB DRIVE
APT 602
AVENTURA, FL 33180 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: HERNANDO LANCHEROS

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P VT
Name: AGUILERA, CIELO Y
Address: 20335 WEST COUNTRY CLUB DRIVE APT 602
City-St-Zip: AVENTURA, FL 33180 US

Title: PS
Name: LANCHEROS, HERNANDO J
Address: 20335 WEST COUNTRY CLUB DRIVE APT 602
City-St-Zip: AVENTURA, FL 33180 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

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date