

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097061

FILED  
Jan 10, 2010  
Secretary of State

Entity Name: HEAVENLY TRANSPORT AUTO CORP

## Current Principal Place of Business:

500 NE 26TH CT  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

7436 LOXAHATCHEE RD  
POMPANO BEACH, FL 33067

## Current Mailing Address:

6401 CUSTER STREET  
HOLLYWOOD, FL 33024

## New Mailing Address:

976 SIESTA KEY BLVD  
312  
DEERFIELD BEACH, FL 33441

FEI Number: 26-3604928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARRERO, BENJAMIN JR  
6401 CUSTER STREET  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

MARRERO, BENJAMIN JR  
976 SIESTA KEY BLVD  
312  
DEERFIELD BEACH, FL 33441 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:

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MARRERO, JANNETTE  
Address: 976 SIESTA KEY BLVD #312  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP,T  
Name: MARRERO, BENJAMIN JR.  
Address: 976 SIESTA KEY BLVD #312  
City-St-Zip: DEERFIELD BEACH, FL 33441 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: BENJAMIN MARRERO JR

VP

01/10/2010

Electronic Signature of Signing Officer or Director

Date