

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097061

FILED
Feb 19, 2011
Secretary of State

Entity Name: HEAVENLY TRANSPORT AUTO CORP

Current Principal Place of Business:

7436 LOXAHATCHEE RD
POMPANO BEACH, FL 33067

New Principal Place of Business:

1401 NW 68TH AVE
HOLLYWOOD, FL 33024

Current Mailing Address:

976 SIESTA KEY BLVD
312
DEERFIELD BEACH, FL 33441

New Mailing Address:

1401 NW 68TH AVE
HOLLYWOOD, FL 33024

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
976 SIESTA KEY BLVD
312
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MARRERO, BENJAMIN JR
1401 NW 68TH AVE
HOLLYWOOD, FL 33024 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:

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARRERO, JANNETTE
Address: 1401 NW 68TH AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP
Name: MARRERO, BENJAMIN JR.
Address: 1401 NW 68TH AVE
City-St-Zip: HOLLYWOOD, FL 33024 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

02/19/2011

Electronic Signature of Signing Officer or Director

Date