

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000110665

FILED
Apr 27, 2010
Secretary of State

Entity Name: PINNACLE AUTO TRANSPORT INC

Current Principal Place of Business:

3000 S. OCEAN DR
622
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3000 S. OCEAN DR
622
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-3936067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATS, LINA
3000 S. OCEAN DR
622
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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
Name: KATS, LINA
Address: 3000 S. OCEAN DR #622
City-St-Zip: HOLLYWOOD, FL 33019

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: LINA KATS

CEO/

04/27/2010

Electronic Signature of Signing Officer or Director

Date