

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032287

FILED
Jan 09, 2012
Secretary of State

Entity Name: MAGNUM AUTO TRANSPORT, INC.

Current Principal Place of Business:

750 LITTLE RIVER DR.
B
MIAMI, FL 33150

New Principal Place of Business:

6325 NW 74TH AVE
MIAMI, FL 33166

Current Mailing Address:

750 LITTLE RIVER DR.
B
MIAMI, FL 33150

New Mailing Address:

6325 NW 74TH AVE
MIAMI, FL 33166

FEI Number: 26-4654680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADHEL, MARITZA
750 LITTLE RIVER DR.
B
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

FADHEL, MARITZA
6325 NW 74TH AVE
MIAMI, FL 33166 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FADHEL, MARITZA
Address: 750 LITTLE RIVER DR.
City-St-Zip: MIAMI, FL 33150 US

Title: VP
Name: FADHEL, MIGUEL A
Address: 750 LITTLE RIVER DR.
City-St-Zip: MIAMI, FL 33150 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: MARITZA FADHEL

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date