

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037258

FILED
Mar 16, 2011
Secretary of State

Entity Name: MATATA AUTO TRANSPORT INC

Current Principal Place of Business:

1220 COURTNEY CHASE DR
SUITE1128
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

1220 COURTNEY CHASE DR
SUITE1128
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 26-4762962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RIGOBERTO
1220 COURTNEY CHASE DR
SUITE 1128
ORLANDO, FL 32837 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: SANCHEZ, RIGOBERTO
Address: 1220 COURTNEY CHASE DR SUITE 1128
City-St-Zip: ORLANDO, FL 32837 US

Title: M
Name: BARRAZA, HILDA
Address: 219 N LOUISIANA
City-St-Zip: LAREDO, TX 78043 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: RIGOBERTO SANCHEZ

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date