

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044617

FILED
Apr 26, 2011
Secretary of State

Entity Name: NATIONAL CAR TRANSPORT INC.

Current Principal Place of Business:

5523 N.W. 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

5563 N.W. 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

5523 N.W. 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

5563 N.W. 72 AVENUE
MIAMI, FL 33166

FEI Number: 27-1546471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, MARIO E
5523 N.W. 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RIOS, MARIO E
545 WEST PARK DRIVE #6
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: MARIO RIOS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIOS, MARIO E
Address: 545 WEST PARK DRIVE #6
City-St-Zip: MIAMI, FL 33166

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: MARIO RIOS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date