

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052624

FILED
Apr 13, 2011
Secretary of State

Entity Name: ASSURANCE AUTO TRANSPORT INC

Current Principal Place of Business:

12973 SW 112 STREET
254
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12973 SW 112 STREET
254
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0387252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, JOSE L
12973 SW 112 STREET
254
MIAMI, FL 33186 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: GALLO, JOSE L
Address: 12973 SW 112 ST, SUITE 254
City-St-Zip: MIAMI, FL MIAMI FL

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: JOSE LUIS GALLO

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date