

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074055

FILED
Jan 15, 2011
Secretary of State

Entity Name: A PLUS AUTO TRANSPORTATION INC

Current Principal Place of Business:

9696 PHIPPS LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P O BOX 212641
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 27-0867613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAK, ADRIANA Y
9696 PHIPPS LANE
WELLINGTON, FL 33414 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: PAK, ADRIANA
Address: 9696 PHIPPS LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: SILVEIRA, ZULEIKA
Address: PO BOX 212641
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: MGR
Name: NAM, PEDRO
Address: PO BOX 212641
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: MGR
Name: SILVEIRA, JOSE
Address: PO BOX 212641
City-St-Zip: ROYAL PALM BEACH, FL 33412

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: ADRIANA PAK

RA

01/15/2011

Electronic Signature of Signing Officer or Director

Date