

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079373

FILED
Mar 23, 2012
Secretary of State

Entity Name: ALL NATION AUTO TRANSPORT INC.

Current Principal Place of Business:

25801 SW 132ND AVENUE
HOMESTEAD, FL 33032

New Principal Place of Business:

13263 SW 258 TERR
HOMESTEAD, FL 33032

Current Mailing Address:

25801 SW 132ND AVENUE
HOMESTEAD, FL 33032

New Mailing Address:

13263 SW 258 TERR
HOMESTEAD, FL 33032

FEI Number: 27-0992563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, LETYANE
25801 SW 132ND AVENUE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

ESTEVEZ, ARMANDO
13263 SW 258 TERR
HOMESTEAD, FL 33032 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: ARMANDO ESTEVEZ

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ESTEVEZ, ARMANDO
Address: 13263 SW 258 TERR
City-St-Zip: HOMESTEAD, FL 33032

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: ARMANDO ESTEVEZ

PSTD

03/23/2012

Electronic Signature of Signing Officer or Director

Date