

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093389

FILED
Apr 11, 2011
Secretary of State

Entity Name: E.D. AUTO TRANSPORT INC

Current Principal Place of Business:

1125 SE 8TH COURT
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1125 SE 8TH COURT
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 27-1342000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EMILIO
137 ABACO DRIVE
PALM SPRING, FL 33461 US

Name and Address of New Registered Agent:

FERNANDEZ, EMILIO
1125 SE 8 COURT
HIALEAH, FL 33010 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: EMILIO FERNANDEZ

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERNANDEZ, EMILIO
Address: 1125 SE 8 COURT
City-St-Zip: HIALEAH, FL 33010 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: EMILIO FERNANDEZ

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date