

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103334

Entity Name: TAM AUTO TRANSPORT, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3401 SHALLOT DR
104
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

3401 SHALLOT DR
104
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 27-1687872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, JORGINO
3401 SHALLOT DR
104
ORLANDO, FL 32835 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: FERNANDES, JORGINO
Address: 3401 SHALLOT DR #104
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: DE MORAES, ANDERSON
Address: 2743 STANWOOD DR
City-St-Zip: KISSIMMEE, FL 34743

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: JORGINO FERNANDES

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date