

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030594

FILED
Aug 26, 2011
Secretary of State

Entity Name: CATERED AUTO TRANSPORT SERVICES, INC.

Current Principal Place of Business:

4381 N. DIXIE HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4381 N. DIXIE HWY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 80-0583364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OGNENOVIC, ROZA
4381 N. DIXIE HWY
POMPANO BEACH, FL 33064 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: OGNEOVIC, ROZA
Address: 4381 N. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: OGNENOVIC, ROZA
Address: 4381 N. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: CEO
Name: OGNENOVIC, ROZA
Address: 4381 N. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: REP
Name: MITRESKI, LUBE
Address: 4381 N. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

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: ROZA OGNENOVIC

P

08/26/2011

Electronic Signature of Signing Officer or Director

Date