2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030594

Entity Name: CATERED AUTO TRANSPORT SERVICES, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4381 N. DIXIE HWY POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4381 N. DIXIE HWY 4381 N DIXIE HWY

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

FEI Number: 80-0583364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OGNENOVIC, ROZA 4381 N. DIXIE HWY

POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 04/30/2012