

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042561

Entity Name: SAM'S AUTO TRANSPORT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3990 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Principal Place of Business:

11551 SW 26TH ST
3-301
MIRAMAR, FL 33025

Current Mailing Address:

3990 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Mailing Address:

11551 SW 26TH ST
3-301
MIRAMAR, FL 33025

FEI Number: 01-0970441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, ANA M
3990 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CARVALHO, ANA M
11551 SW 26TH ST
3-301
MIRAMAR, FL 33025 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: ANA M CARVALHO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARVALHO, ANA M
Address: 11551 SW 26TH ST APT 3-301
City-St-Zip: MIRAMAR, FL 33025

Title: V
Name: CARVALHO, NIVALDO S
Address: 11551 SW 26TH ST APT 3-301
City-St-Zip: MIRAMAR, FL 33025

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: ANA M CARVALHO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date