

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042561

FILED
May 01, 2012
Secretary of State

Entity Name: SAM'S AUTO TRANSPORT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date