

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000072573

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** POLAR EXPRESS AUTO TRANSPORT INC.

**Current Principal Place of Business:**

320 SOUTH FLAMINGO ROAD  
UNIT 302  
FLAMINGO ROAD, FL 33027

**New Principal Place of Business:**

320 SOUTH FLAMINGO ROAD  
UNIT 302  
FLAMINGO ROAD, FL 33027 US

**Current Mailing Address:**

320 SOUTH FLAMINGO ROAD  
UNIT 302  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

**FEI Number:** 27-3391712      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HERNANDEZ, RAFAEL  
320 SOUTH FLAMINGO ROAD  
UNIT 302  
PEMBROKE PINES, FL 33027 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: HERNANDEZ, RAFAEL  
Address: 320 SOUTH FLAMINGO ROAD UNIT 302  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP  
Name: ARAGON, ELINA  
Address: 320 SOUTH FLAMINGO ROAD UNIT 302  
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: RAFAEL HERNANDEZ

P

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date