

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008825

FILED
Jan 27, 2012
Secretary of State

Entity Name: DAYTONA EXPRESS AUTO TRANSPORT INC.

Current Principal Place of Business:

9 ESSEX DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

9 ESSEX DR
ORMOND BEACH, FL 32176

New Mailing Address:

9 ESSEX DRIVE
ORMOND BEACH, FL 32176

FEI Number: 27-4657468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, LAZARO
9 ESSEX DR
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

ECHEVARRRIA, DANIEL
9 ESSEX DR
ORMOND BEACH, FL 32176 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: DANIEL ECHEVARRRIA

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ECHEVARRRIA, DANIEL
Address: 9 ESSEX DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP
Name: TRIANA, LAZARO
Address: 9 ESSEX DR
City-St-Zip: ORMOND BEACH, FL 32176

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: DANIEL ECHEVARRRIA

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date