

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052939

FILED
Apr 19, 2012
Secretary of State

Entity Name: TRANSAUTO US INC.

Current Principal Place of Business:

4701 SW 45TH STREET
BLDG 7 BAY 10
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4701 SW 45TH STREET
BLDG 7 BAY 10
DAVIE, FL 33314

New Mailing Address:

FEI Number: 45-2465547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, PEDRO JR.
17090 SW 22 ST.
PEMBROKE PINES, FL 33028 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: RIVERA, PEDRO JR.
Address: 17090 NW 22 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: PEDRO RIVERA JR

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date