

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053469

FILED
May 17, 2012
Secretary of State

Entity Name: BEST USA AUTO TRANSPORT, INC.

Current Principal Place of Business:

2125 WEST 52ND ST
208
HIALEAH, FL 33016

New Principal Place of Business:

2125 WEST 52ND ST
208
HIALEAH, FL 33016 US

Current Mailing Address:

2125 WEST 52ND ST
208
HIALEAH, FL 33016

New Mailing Address:

2125 WEST 52ND ST
208
HIALEAH, FL 33016 US

FEI Number: 45-2494613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCHACA, ORLANDO
2125 WEST 52ND ST
208
HIALEAH, FL 33016 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: MOYA, JAYNIER
Address: 15761 SW 59 TERR
City-St-Zip: MIAMI, FL 33193 US

Title: VP
Name: MENCHACA, ORLANDO
Address: 2125 WEST 52ND ST APT 208
City-St-Zip: HIALEAH, FL 33016 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: JAYNIER MOYA

P

05/17/2012

Electronic Signature of Signing Officer or Director

Date