

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055761

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTH AUTO TRANSPORT, INC.

Current Principal Place of Business:

11561 SW 64 ST UNIT A
MIAMI, FL 33173 US

New Principal Place of Business:

14110 SW 152 PLACE
MIAMI, FL 33196 US

Current Mailing Address:

11561 SW 64 ST UNIT A
MIAMI, FL 33173 US

New Mailing Address:

14110 SW 152 PLACE
MIAMI, FL 33196 US

FEI Number: 45-2541467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADO, MARIA A
11561 SW 64 ST UNIT A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CALZADO, MARIA A
14110 SW 152 PLACE
MIAMI, FL 33196 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: MARIA A CALZADO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALZADO, MARIA A
Address: 14110 SW 152 PLACE
City-St-Zip: MIAMI, FL 33196 US

Title: D
Name: CALZADO, MARIA A
Address: 14110 SW 152 PLACE
City-St-Zip: MIAMI, FL 33196 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: MARIA A CALZADO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date