

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065286

FILED
Feb 09, 2012
Secretary of State

Entity Name: L & D CAR TRANSPORT INC.

Current Principal Place of Business:

4920 HAVERHILL COMMONS CIRCLE
15
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4920 HAVERHILL COMMONS CIRCLE
15
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREZ, WANDA
1784 NORTH CONGRESS AVE.
WEST PALM BEACH, FL 33409 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: RODRIGUEZ HERNANDEZ, LEONARDO
Address: 4920 HAVERHILL COMMONS CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP
Name: RODRIGUEZ HERNANDEZ, DAVID
Address: COTTON BAY DR EAST APT 2606
City-St-Zip: WEST PALM BEACH, FL 33406

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: LEONARDO RODRIGUEZ

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date