

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080527

FILED
Apr 14, 2012
Secretary of State

Entity Name: BETTER WAY AUTO TRANSPORT, INC.

Current Principal Place of Business:

9380 SUNSET DRIVE
#202B
MIAMI, FL 33173

New Principal Place of Business:

8453 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

9380 SUNSET DRIVE
#202B
MIAMI, FL 33173

New Mailing Address:

8453 NW 66TH STREET
MIAMI, FL 33166

FEI Number: 45-3685077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARENADO, EDWARD
9380 SUNSET DRIVE #202B
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ZEITLIN, MARC
8771 SHADOW WOOD LN
CORAL SPRINGS, FL 33071 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: MARC ZEITLIN

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARENADO, EDWARD
Address: 9380 SUNSET DRIVE #202B
City-St-Zip: MIAMI, FL 33173

Title: S
Name: ZEITLIN, MARC S
Address: 8771 SHADOW WOOD LN
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARC ZEITLIN

SECR

04/14/2012

Electronic Signature of Signing Officer or Director

Date