

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 17, 2008
Secretary of State**

DOCUMENT# P05000136355

Entity Name: S 3 AUTO TRANSPORT, CORP.

Current Principal Place of Business:

3226 NE 12TH STREET
4
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3226 NE 12TH STREET
4
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: 20-3595025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, SANDALO C
3226 NE 12TH STREET
4
POMPANO BEACH, FL 33062 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: PDTS () Delete
Name: DE SOUZA, SANDALO C
Address: 3226 NE 12TH STREET, APT. 4
City-St-Zip: POMPANO BCH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: DE SOUZA, SANDALO C
Address: 3226 NE 12TH STREET, APT. 4
City-St-Zip: POMPANO BCH, FL 33062

Title: PD () Change (X) Addition
Name: FRANCESCHINI, SORAIA
Address: 2700 NE 7TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SORAIA FRANCESCHINI

PD

01/17/2008

Electronic Signature of Signing Officer or Director

Date