

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136355

Entity Name: S 3 AUTO TRANSPORT, CORP.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2700 NE 7 TERRACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2700 NE 7 TERRACE
POMPANO BEACH, FL 33064 US

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
2700 NE 7 TERRACE
POMPANO BEACH, FL 33064 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: PD
Name: DE SOUZA, SORAIA
Address: 2700 NE 7 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VPD
Name: DE SOUZA, SANDALO
Address: 2700 NE 7 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 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: SANDALO DE SOUZA

VP

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date