

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047911

FILED
Apr 03, 2012
Secretary of State

Entity Name: BANKS GLOBAL TRANSPORT, INC.

Current Principal Place of Business:

12864 BISCAYNE BLVD #268
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

12864 BISCAYNE BLVD
#268
NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address:

12864 BISCAYNE BLVD #268
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

12864 BISCAYNE BLVD
#268
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 90-0278700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG II, MARCUS GM
12864 BISCAYNE BLVD #268
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

ASSEFF, SOLEDAD CFO
12864 BISCAYNE BLVD
#268
NORTH MIAMI BEACH, FL 33181 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: MARCUS GOLDBERG II

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: ASSEFF, SOLEDAD
Address: 12864 BISCAYNE BLVD #268
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: GM
Name: GOLDBERG, MARCUS II
Address: 12864 BISCAYNE BLVD #268
City-St-Zip: NORTH MIAMI BEACH, FL 33181 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: M. SOLEDAD ASSEFF

CFO

04/03/2012

Electronic Signature of Signing Officer or Director

Date