

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044507

FILED
Apr 25, 2012
Secretary of State

Entity Name: HIGH PERFORMANCE TRANSPORT, CORP.

Current Principal Place of Business:

2531 COOLIDGE ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2531 COOLIDGE ST.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 56-2573269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, AMADO
2531 COOLIDGE ST.
HOLLYWOOD, FL 33020 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: QUINTERO, JAZMINA
Address: 2531 COOLIDGE ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: CASCO, YADER
Address: 2447 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33020

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: JAZMINA QUINTERO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date