

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002302

FILED
Jan 21, 2011
Secretary of State

Entity Name: NATCARO TRANSPORTATION, INC.

Current Principal Place of Business:

20291 NE 30TH AVENUE
SUITE 104
AVENTURA, FL 33180 US

New Principal Place of Business:

20200 WEST COUNTRY CLUB DRIVE
SUITE 125
AVENTURA, FL 33180 US

Current Mailing Address:

20291 NE 30TH AVENUE
SUITE 104
AVENTURA, FL 33180 US

New Mailing Address:

20200 WEST COUNTRY CLUB DRIVE
SUITE 125
AVENTURA, FL 33180 US

FEI Number: 20-8176111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, MARIO
20291 NE 30TH AVENUE
SUITE 104
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CORREA, MARIO
20200 WEST COUNTRY CLUB DRIVE
SUITE 125
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CORREA, MARIO
Address: 20200 WEST COUNTRY CLUB DRIVE, SUITE 125
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: CORREA, MARIO
Address: 20200 WEST COUNTRY CLUB DRIVE, SUITE 125
City-St-Zip: AVENTURA, FL 33180 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: MARIO CORREA

Electronic Signature of Signing Officer or Director

PRES

01/21/2011

Date