

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042883

FILED
Jan 07, 2012
Secretary of State

Entity Name: OSMAY TRANSPORT SERVICES, INC.

Current Principal Place of Business:

2500 NW 79TH AVENUE
SUITE 287
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2500 NW 79TH AVENUE
SUITE 287
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 20-8802206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MAIBEL
2500 NW 79TH AVENUE
SUITE 287
DORAL, FL 33122 US

Name and Address of New Registered Agent:

MEDINA, MAIBEL
39 WEST 23RD STREET
HIALEAH, FL 33010 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: MAIBEL MEDINA

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRONTELA ZAMBRANA, OSMANY
Address: 39 WEST 23RD STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: MEDINA, MAIBEL
Address: 39 WEST 23RD STREET
City-St-Zip: HIALEAH, FL 33010 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: MAIBEL MEDINA

VP

01/07/2012

Electronic Signature of Signing Officer or Director

Date