

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044508

Entity Name: TABARES TRANSPORT, INC.

FILED
Sep 23, 2010
Secretary of State

Current Principal Place of Business:

16266 SW 303 LN
HOMESTEAD, FL 33033 US

New Principal Place of Business:

3010 SE 15TH AVE
HOMESTEAD, FL 33035 US

Current Mailing Address:

16266 SW 303 LN
HOMESTEAD, FL 33033 US

New Mailing Address:

3010 SE 15TH AVE
HOMESTEAD, FL 33035 US

FEI Number: 27-0237337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABARES, YANIEL
16266 SW 303 LN
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

TABARES, YANIEL
3010 SE 15TH AVE
HOMESTEAD, FL 33035 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: YANIEL TABARES

09/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TABARES, YANIEL
Address: 3010 SE 15TH AVE
City-St-Zip: HOMESTEAD, FL 33035 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: YANIEL TABARES

P

09/23/2010

Electronic Signature of Signing Officer or Director

Date