

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027614

Entity Name: FINO CARRIERS INC

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

605 BLAKE AVE
DAVENPORT, FL 33897 US

New Principal Place of Business:

3570 MAGELLAN CIR
227
MIAMI, FL 33180 US

Current Mailing Address:

605 BLAKE AVE
DAVENPORT, FL 33897 US

New Mailing Address:

3570 MAGELLAN CIR
227
MIAMI, FL 33180 US

FEI Number: 27-2229650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUFINO, LUIS J
605 BLAKE AVE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

RUFINO, LUIS J
3570 MAGELLAN CIR
227
MIAMI, 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: LUIS RUFINO

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUFINO, LUIS J
Address: 3570 MAGELLAN CIR 227
City-St-Zip: MIAMI, FL 33180 US

Title: VP
Name: LORA, CARMEN M
Address: 3570 MAGELLAN CIR 227
City-St-Zip: MIAMI, FL 33180

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: LUIS RUFINO

P

05/19/2011

Electronic Signature of Signing Officer or Director

Date