

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046175

FILED
Apr 09, 2012
Secretary of State

Entity Name: ATENAY TRANSPORT CORP.

Current Principal Place of Business:

12079 WEST OKEECHOBEE RD
HIALEAH, FL 33018

New Principal Place of Business:

12079 WEST OKEECHOBEE RD
HIALEAH GARDENS, FL 33016

Current Mailing Address:

12079 WEST OKEECHOBEE RD
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-0942896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MARTIN, MARIO G
16633 SW 47 STREET
MIAMI, FL 33185 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: SAN MARTIN, MARIO G
Address: 16633 S.W. 47 STREET
City-St-Zip: MIAMI, FL 33185

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: MARIOS SAN MARTIN

P

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date