

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073314

FILED
May 01, 2012
Secretary of State

Entity Name: ALLEGIANCE TRANSPORTATION INC

Current Principal Place of Business:

4685 NW 115TH WAY
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

550 NW 80TH TERR
BLDG 65 #204
MARGATE, FL 33063 US

New Mailing Address:

7400 NW 5TH PL
APT 104
MARGATE, FL 33063 US

FEI Number: 45-3012379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, ANDRE S
4685 NW 115TH WAY
SUNRISE, FL 33323 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: CHIN, ANDRE S
Address: 4685 NW 115TH WAY
City-St-Zip: SUNRISE, FL 33323 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: ANDRE S CHIN

P

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date