

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443296

FILED
Jan 27, 2012
Secretary of State

Entity Name: TIFFANY TRANSPORTATION COMPANY, INCORPORATED

Current Principal Place of Business:

5900 N.W. 97 AVE
SUITE 6
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5900 N.W. 97 AVE
SUITE 6
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 59-1502079 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STINSON, LOUIS JR.
4675 PONCE DE LEONBLVD.
SUITE 305
CORAL GABLES, FL 33146 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: AVERSA, JOSEPH F.
Address: 100 BAYVIEW DR. APT 1117
City-St-Zip: MIAMI BEACH, FL 33160

Title: ST
Name: LINDA G AVERSA
Address: 100 BAYVIEW DRIVE #1117
City-St-Zip: MIAMI BEACH, FL 33160

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: JOSEPH F. AVERSA

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date