

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817559

FILED
Feb 10, 2011
Secretary of State

Entity Name: PASCO TERMINALS, INC.

Current Principal Place of Business:

3411 PORT SUTTON RD.
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

3411 PORT SUTTON RD.
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 74-1477318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MR
Name: ALVAREZ CANSINO, GUSTAVO P
Address: MARINA NACIONAL 329
City-St-Zip: MEXICO CITY , MEXICO, DF 11311

Title: MS
Name: RUVALCABA GALLARDO, MONICA CATALIN T
Address: MARINA NACIONAL 329
City-St-Zip: MEXICO CITY , MEXICO, DF 11311

Title: MR
Name: VILLARREAL RODRIGUEZ, SERGIO HUGO S
Address: MARINA NACIONAL 329
City-St-Zip: MEXICO CITY , MEXICO, DF 11311

Title: MR
Name: CASTILLO, FERNANDO AMOR C
Address: MARINA NACIONAL 329
City-St-Zip: MEXICO CITY , MEXICO, DF 11311

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: KENNETH A. STOVER

MAN

02/10/2011

Electronic Signature of Signing Officer or Director

_____ Date