

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000344

FILED
Jan 04, 2011
Secretary of State

Entity Name: TRANSPORTE MEDRANO INC.

Current Principal Place of Business:

111 NW 22ND AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

134 NORTH FRANKLIN STREET
HEMPSTEAD, NY 11550

New Mailing Address:

FEI Number: 11-3275984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELASQUEZ, EDWIN
111 NW 22ND AVENUE
MIAMI, FL 33125 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: MEDRANO, JORGE
Address: 134 NORTH FRANKLIN STREET
City-St-Zip: HEMPSTEAD, NY 11550

Title: VP
Name: MEDRANO, JESUS
Address: 100 LONG DRIVE
City-St-Zip: HEMPSTEAD, NY 11550

Title: VP
Name: AYALA, TELMA
Address: 97 FAIR WAY DR.
City-St-Zip: HEMPSTEAD, NY 11550

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: EDDIE ARRIAGA

CONT

01/04/2011

Electronic Signature of Signing Officer or Director

Date