## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F04000000344

Entity Name: TRANSPORTE MEDRANO INC.

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 NW 22ND AVE MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

134 NORTH FRANKLIN STREET 68 SEWELL ST HEMPSTEAD, NY 11550 HEMPSTEAD, NY 11550

FEI Number: 11-3275984 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELASQUEZ, EDWIN 111 NW 22ND AVENUE MIAMI, FL 33125 US

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: PRES

Name: MEDRANO, JORGE

Address: 134 NORTH FRANKLIN STREET City-St-Zip: HEMPSTEAD, NY 11550

Title: VP

 Name:
 AYALA, TELMA

 Address:
 97 FAIRWAY 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: JORGE MEDRANO PRES 03/27/2012