

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000663

FILED
Mar 11, 2012
Secretary of State

Entity Name: LB TRANSPORTATION CONSULTING, INC

Current Principal Place of Business:

4000 PONCE DE LEON
SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

3965 52ND STREET
SUITE 4P
WOODSIDE, NY 11377

New Mailing Address:

FEI Number: 03-0440945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: BANSAL, LENA
Address: 130 BARROW STREET, SUITE 418
City-St-Zip: NEW YORK, NY 10014

Title: SECR
Name: NIEDZWIEDZ, RAFAL
Address: 1801 CORTEZ ST
City-St-Zip: CORAL GABLES, FL 33134

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: LENA BANSAL

PRES

03/11/2012

Electronic Signature of Signing Officer or Director

Date