

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000730

FILED
Mar 06, 2012
Secretary of State

Entity Name: SOCIEDAD DE TRANSPORTES PROFESIONALES, S.A. DE C.V., CO.

Current Principal Place of Business:

CALLE SIN NOMBRE, LOTE 12-13 MZ. 7
84 CANCUN QUINTANA ROO CP 77,

New Principal Place of Business:

CALLE SIN NOMBRE, LOTE 12-13 MZ. 7
84
CANCUN, QR CP 77 MX

Current Mailing Address:

CALLE SIN NOMBRE, LOTE 12-13 MZ. 7
84 CANCUN QUINTANA ROO CP 77,

New Mailing Address:

CALLE SIN NOMBRE, LOTE 12-13 MZ. 7
84
CANCUN, QR CP 77 MX

FEI Number: 98-0693129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIORE, JOSEPH V
200 SOUTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33301 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: HERRERA, LORENA
Address: AV. LA COSTA SM30 MZ 8 LOTE 13 NO 134
City-St-Zip: CANCUN, QR CP 7750 MX

Title: S
Name: HERRERA, CLAUDIA
Address: CALLE 24 NO 374 ENTRE 31E Y 31F COL
City-St-Zip: MERIDA, YU ALEMAN MX

Title: T
Name: CASTELLANOS, ARNOLDO
Address: AV. LA COSTA SM30 MZ 8LOTE 13 NO 134
City-St-Zip: CANCUN, QR CP 77508 MX

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: LORENA HERRERA

PD

03/06/2012

Electronic Signature of Signing Officer or Director

Date