

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64990

FILED
Apr 29, 2011
Secretary of State

Entity Name: METRO TRANSPORT, INC.

Current Principal Place of Business:

2205 SW 18 AVENUE
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

3400 MCINTOSH RD.
E-9
PORT EVERGLADES, FL 33316 US

Current Mailing Address:

P.O. BOX 460146
FT. LAUDERDALE, FL 33346 US

New Mailing Address:

FEI Number: 59-2554927 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARVALLO, PABLO G
3400 MCINTOSH RD
BAY E-9
FT. LAUDERDALE, FL 33316 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: SMITH, DONALD
Address: 2205 S.W. 18 AVENUE
City-St-Zip: FT. LAUDERDALE, FL

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: PABLO CARVALLO

RE

04/29/2011

Electronic Signature of Signing Officer or Director

Date