

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55811

FILED
Apr 04, 2011
Secretary of State

Entity Name: ALL PORTS TRANSPORT OF FLORIDA, INC.

Current Principal Place of Business:

10851 NW 122ND ST.
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10851 NW 122ND ST.
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 59-2929891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, FERNANDO
10851 NW 122ND ST.
MEDLEY, FL 33178 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: RIVERA, FERNANDO
Address: 10851 NW 122ND ST.
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: RIVERA, MARIE
Address: 10851 NW 122ND ST.
City-St-Zip: MEDLEY, FL 33178

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: FERNANDO RIVERA

P

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date