

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55811

FILED
Apr 16, 2012
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:

7791 NW 46TH STREET
SUITE 326
MIAMI, FL 33166 US

Current Mailing Address:

10851 NW 122ND ST.
MEDLEY, FL 33178 US

New Mailing Address:

7791 NW 46TH STREET
SUITE 326
MIAMI, FL 33166 US

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:

RIVERA, FERNANDO
7791 NW 46TH STREET
SUITE 326
MIAMI, FL 33166 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: FERNANDO RIVERA

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, FERNANDO
Address: 7791 NW 46TH STREET, SUITE 326
City-St-Zip: MIAMI, FL 33166

Title: S
Name: RIVERA, MARIE
Address: 7791 NW 46TH STREET, SUITE 326
City-St-Zip: MIAMI, FL 33166

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date