

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012147

Entity Name: DENANA TRANSPORT INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

16142 SW 45 TERR
MIAMI, FL 331855300

New Principal Place of Business:

16142 SW 45 TERR
MIAMI, FL 331855300 US

Current Mailing Address:

16142 SW 45 TERR
MIAMI, FL 331855300

New Mailing Address:

16142 SW 45 TERR
MIAMI, FL 331855300 US

FEI Number: 65-0978246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HECTOR D
16142 SW 45 TR.
MIAMI, FL 33185 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: RODRIGUEZ, HECTOR D
Address: 16142 SW 45 TR
City-St-Zip: MIAMI, FL 33185 US

Title: VPD
Name: RODRIGUEZ, REBECA
Address: 16142 SW 45 TR
City-St-Zip: MIAMI, FL 33185 US

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: HECTOR RODRIGUEZ

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date