

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056610

FILED
Apr 25, 2012
Secretary of State

Entity Name: NYTE RYDER TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

2334 GREENE STREET
BLDG 67 APT1
HOLLYWOOD, FL 33020

New Principal Place of Business:

3905 E. LAKE ROAD
MIRAMAR, FL 33023

Current Mailing Address:

PO BOX 246002
PEMBROKE PINES, FL 33024

New Mailing Address:

PO BOX 246002
PEMBROKE PINES, FL 33024 US

FEI Number: 65-1018723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, L RA
2334 GREENE STREET
BLDG 67 APT 1
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LEWIS, L RA
7175 ORANGE DRIVE
BLDG H APT 104
DAVIE, FL 33314 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: L.LEWIS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, JUNIOR
Address: 3905 E. LAKE ROAD
City-St-Zip: MIRAMAR, FL 33023 US

Title: CST
Name: LEWIS, L
Address: 7175 ORANGE DRIVE - BLDG H APT 104
City-St-Zip: DAVIE, FL 33314 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: L. LEWIS

CST

04/25/2012

Electronic Signature of Signing Officer or Director

Date