

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000040484

FILED
Jun 08, 2010
Secretary of State

Entity Name: TRANSPORT SERVICES SPECIALIST, INC.

Current Principal Place of Business:

5701 COLLINS AVE
APT. # 1717
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403898
MIAMI BEACH, FL 33140

New Mailing Address:

5701 COLLINS AVE
APT. # 1717
MIAMI BEACH, FL 33140

FEI Number: 52-2310637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOELKI, NANCY
5701 COLLINS AV
APT.# 1717
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GODOY, MARIA V
5701 COLLINS AV
APT.# 1717
MIAMI BEACH, FL 33140 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: GODOY MARIA VERONICA

Electronic Signature of Registered Agent

06/08/2010

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GODOY, LUIS A
Address: 5701 COLLINS AVE, 1717
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVS
Name: WOELKI, NANCY C
Address: 5701 COLLINS AVE, 1717
City-St-Zip: MIAMI BEACH, FL 33140

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: GODOY LUIS A.

Electronic Signature of Signing Officer or Director

DPT

06/08/2010

Date