

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059729

FILED
Mar 29, 2011
Secretary of State

Entity Name: FIVEGRAND TRANSPORT, INC.

Current Principal Place of Business:

10725 SW 216 ST
UNIT 308
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

10725 SW 216 ST
UNIT 308
MIAMI, FL 33170

New Mailing Address:

FEI Number: 61-1415846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, ARMANDO
24651 SW 167 AVE
HOMESTEAD, FL 33031 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: D
Name: GUERRA, ARMANDO
Address: 24651 SW 167TH AVE
City-St-Zip: MIAMI, FL 33031

Title: D
Name: RIVERA, JUAN R
Address: 9020 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33157

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: ARMANDO R. GUERRA

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date