

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075337

Entity Name: TONY'S TRANSFER, INC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

9466 NW 114TH TERR
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 174173
MIAMI, FL 33017

New Mailing Address:

FEI Number: 46-0515311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, ANTONIO P
9466 NW 114TH TERR
HIALEAH, FL 33018 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: P
Name: SOLER, ANTONIO SR
Address: 9466 NW 114TH TERR
City-St-Zip: HIALEAH GDNS, FL 33018

Title: V
Name: SOLER, ANTONIO JR
Address: 9466 NW 114TH TERR
City-St-Zip: HIALEAH GDNS, FL 33018

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: ANTONIO P SOLER

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date