

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084210

FILED
Apr 30, 2012
Secretary of State

Entity Name: EVERGLADES TRANSPORTATION, INC.

Current Principal Place of Business:

3355 NW 41 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3355 NW 41 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 52-2381841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY R ESQ.
1130 E. HALLANDALE BEACH BLVD.
D
HALLANDALE BEACH, FL 33009 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: MIJARES, RAMON
Address: 3355 NW 41 ST
City-St-Zip: MIAMI, FL 33142

Title: VPD
Name: MIJARES, BERNARDO
Address: 3355 NW 41 ST
City-St-Zip: MIAMI, FL 33142 US

Title: SD
Name: MIJARES, LUISA
Address: 3355 NW 41 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: CFOD
Name: GARCIA, JOSE A
Address: 3355 NW 41 STREET
City-St-Zip: MIAMI, FL 33142 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: LUISA MIJARES

S-D

04/30/2012

Electronic Signature of Signing Officer or Director

Date