

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102488

FILED
Apr 12, 2011
Secretary of State

Entity Name: ALL POINT TRANSPORTATION SERVICE INC.

Current Principal Place of Business:

3275 NW 41 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 138750
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 43-1975768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF YVETTE.E BLACKWELL-GOMEZ
7175 SW 8TH STREET
SUITE # 204
MIAMI, FL 33144 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: ULLOA, ELIER
Address: 17934 NW 87 PL
City-St-Zip: HIALEAH, FL 33018

Title: V
Name: TORRES, MAYDA
Address: 255 EAST 34TH ST.
City-St-Zip: HIALEAH, FL 33013

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: ELIER ULLOA

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date