

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124088

FILED
Sep 23, 2010
Secretary of State

Entity Name: TRAVIESO WAREHOUSE & TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

18893 SW 26 STEET
MIRAMAR, FL 33029

New Principal Place of Business:

2021 RENAISSAINCE BLVD
APT # 101
MIRAMAR, FL 33025

Current Mailing Address:

18893 SW 26 SREET
MIRAMAR, FL 33029

New Mailing Address:

2021 RENAISSAINCE BLVD
APT # 101
MIRAMAR, FL 33025

FEI Number: 06-1676635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIESO, JOSE G
18893 SW 26 STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

TRAVIESO, JOSE G
2021 RENAISSAINCE BLVD
APT # 101
MIRAMAR, FL 33025 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:

09/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TRAVIESO, JOSE G
Address: 2021 RENAISSAINCE BLVD APT 101
City-St-Zip: MIRAMAR, FL 33025

Title: P
Name: TRAVIESO, ADOLFO A
Address: 2021 RENAISSAINCE BLVD APT 101
City-St-Zip: MIRAMAR, FL 33025

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: ADOLFO TRAVIESO

P

09/23/2010

Electronic Signature of Signing Officer or Director

Date