

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124088

FILED
Apr 11, 2012
Secretary of State

Entity Name: TRAVIESO WAREHOUSE & TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

2021 RENAISSANCE BLVD
APT # 101
MIRAMAR, FL 33025

New Principal Place of Business:

10761 N PRESERVE WAY
APT # 106
MIRAMAR, FL 33025

Current Mailing Address:

2021 RENAISSANCE BLVD
APT # 101
MIRAMAR, FL 33025

New Mailing Address:

10761 N PRESERVE WAY
APT # 106
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
2021 RENAISSANCE BLVD
APT # 101
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

TRAVIESO, JOSE G
10761 N PRESERVE WAY
APT # 106
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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TRAVIESO, JOSE G
Address: 10761 N PRESERVE WAY APT 106
City-St-Zip: MIRAMAR, FL 33025

Title: P
Name: TRAVIESO, ADOLFO A
Address: 10761 N PRESERVE WAY APT 106
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

04/11/2012

Electronic Signature of Signing Officer or Director

Date