

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047484

Entity Name: FLARE TRANS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7289 NW 23RD STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7289 NW 23RD STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 74-3088179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTA, SORIN
7289 NW 23RD STREET
PEMBROKE PINES, FL 33024 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: PRES
Name: MARTA, SORIN
Address: 7289 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: SEC
Name: MARTA, JULIANA V
Address: 7289 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: TRES
Name: MARTA, JULIANA V
Address: 7289 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: MARTA, SORIN
Address: 7289 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024 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: SORIN MARTA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date