

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057138

Entity Name: CHOICE TRANSPORT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9825 SW 4 TRR
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

9825 SW 4 TRR
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 54-2111509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER GUADAYOL, P.A.
9825 SW 4 TRR
MIAMI, FL 33174 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: PSTD
Name: DIAZ, YORGE A
Address: 9825 SW 4 TRR
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: PEREZ, FRANK
Address: 9825 SW 4 TRR
City-St-Zip: MIAMI, FL 33174 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: YORGE DIAZ

PV

04/29/2011

Electronic Signature of Signing Officer or Director

Date