

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072873

FILED
Apr 27, 2011
Secretary of State

Entity Name: FINEST TRANSPORTATION INC

Current Principal Place of Business:

22252 ENSENADA WAY
BOCA RATON, FL 334334615

New Principal Place of Business:

Current Mailing Address:

22252 ENSENADA WAY
BOCA RATON, FL 334334615

New Mailing Address:

FEI Number: 20-0071075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWLEY, PETER
7015 BERACASA WAY STE 201
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HOWLEY, PETER
4800 N FEDERAL HWY STE 108D
BOCA RATON, FL 33431 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEGALE, THOMAS
Address: 22252 ENSENADA WAY
City-St-Zip: BOCA RATON, FL 33433

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: THOMAS MEGALE

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date