

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145274

FILED
Mar 21, 2011
Secretary of State

Entity Name: CARCHI & SONS TRANSPORT, INC.

Current Principal Place of Business:

6828 FARRAGUT LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6828 FARRAGUT LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 58-2677827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CARCHI, NORMAN M
Address: 6828 FARRAGUT LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPD
Name: CARCHI, GLORIMAR
Address: 6828 FARRAGUT LN
City-St-Zip: BOYNTON BEACH, FL 33437

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: NCARCHI _____

Electronic Signature of Signing Officer or Director

PRES _____

03/21/2011 _____

Date