

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096707

FILED
Feb 10, 2011
Secretary of State

Entity Name: GLOBAL TRANSPORT SYSTEM, INC.

Current Principal Place of Business:

8618 NW 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8618 NW 70TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1297420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FIGUEIREDO, SERGIO VASCO
760 NW 106 AVE - UNIT 1
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CARDENAS, IVONNE A
8618 NW 70TH STREET
MIAMI, FL 33166 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: IVONNE CARDENAS

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDENAS, IVONNE
Address: 8618 NW 70TH STREET
City-St-Zip: MIAMI, FL 33172

Title: S
Name: LOPEZ, TONY
Address: 8618 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

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: IVONNE CARDENAS

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date