

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096707

FILED
Feb 03, 2012
Secretary of State

Entity Name: GLOBAL TRANSPORT SYSTEM, INC.

Current Principal Place of Business:

5900 NW 97TH AVE., UNIT #1
DORAL, FL 33178

New Principal Place of Business:

4624 NW 74 AVE
MIAMI, FL 33166

Current Mailing Address:

5900 NW 97TH AVE., UNIT #1
DORAL, FL 33178

New Mailing Address:

4624 NW 74 AVE
MIAMI, FL 33166

FEI Number: 20-1297420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARDENAS, IVONNE A
4624 NW 74 AVE
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

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDENAS, IVONNE
Address: 4624 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: S
Name: LOPEZ, JOSE ANTONIO
Address: 4624 NW 74 AVE
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

02/03/2012

Electronic Signature of Signing Officer or Director

Date