

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113152

Entity Name: LE MARE TRANSPORT, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

8740 - 8760 NW 102ND STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

8740 - 8760 NW 102ND STREET
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 59-1346239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, EDGAR A TREASUR
4282 NE 38 PLACE
HIGH SPRINGS, FL 32643 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: D
Name: TORRES, CARMEN
Address: 8740-8760 NW 102ND ST
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: TORRES, BEATRICE G
Address: 4282 NE 38 PLACE
City-St-Zip: HIGHSPRINGS, FL 32643

Title: T
Name: TORRES, EDGAR A TREASUR
Address: 4282 NE 38 PLACE
City-St-Zip: HIGH SPRINGS, FL 32643

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: EDGAR A TORRES

TRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date