2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# P05000011977

Entity Name: LABOSS TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

3600 S. STATE ROAD 7
SUITE #315
MIRAMAR, FL 33023

New Principal Place of Business:

5191 NW 109TH AVE
SUNRISE, FL 33351 US

Current Mailing Address:

3600 S. STATE ROAD 7
SUITE #315
MIRAMAR, FL 33023

New Mailing Address:

5191 NW 109TH AVE
SUNRISE, FL 33351 US

FEI Number: 20-2228641 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LABOSSIERE, JULIET M
15780 N.W. 16TH COURT
PEMBROKE PINES, FL 33028 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: LABOSSIERE, JULIET M
Address: 15780 NW 16TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: LABOSSIERE, BERTHONY
Address: 15780 NW 16TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: BERTHONY LABOSSIERE PRES 04/16/2012

Electronic Signature of Signing Officer or Director Date