

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000075840

FILED
May 03, 2011
Secretary of State**Entity Name:** CONCORD INTERNATIONAL TRANSPORT, INC.**Current Principal Place of Business:**10100 NW 116 WAY #14
MEDLEY, FL 33178**New Principal Place of Business:**10100 NW 116 WAY #14
MEDLEY, FL 33178 US**Current Mailing Address:**10100 NW 116 WAY #14
MEDLEY, FL 33178**New Mailing Address:**10100 NW 116 WAY #14
MEDLEY, FL 33178 US**FEI Number:** 36-4574621**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PINERO, PEDRO
10100 NW 116 WAY
#14
MEDLEY, FL 33178 US**Name and Address of New Registered Agent:**GONZALEZ, ADRIANA
10100 NW 116 WAY
#14
MEDLEY, FL 33178 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: ADRIANA GONZALEZ

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OLIVO, GABRIELLA
Address: 10100 NW 116 WAY #14
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: PINERO, PEDRO
Address: 10100 NW 116 WAY #14
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: GONZALEZ, ADRIANA
Address: 10100 NW 116 WAY #14
City-St-Zip: MEDLEY, FL 33166 US

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: ADRIANA GONZALEZ

S

05/03/2011

Electronic Signature of Signing Officer or Director

Date