

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084951

FILED
Apr 26, 2012
Secretary of State

Entity Name: HOLGUIN TRANSPORT SERVICE CORPORATION

Current Principal Place of Business:

9026 NW 120TERRA
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

8948 NW 119 TERRA
HIALEAH GARDENS, FL 33018

Current Mailing Address:

9026 NW 120TERRA
HIALEAH GARDENS, FL 33018

New Mailing Address:

8948 NW 119 TERRA
HIALEAH GARDENS, FL 33018

FEI Number: 90-0288336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIESTEBAN, RADAMES
9026NW 120TERRA
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

SANTIESTEBAN, RADAMES
8948 NW 119 TERRA
HIALEAH GARDENS, FL 33018 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: RADAMES SANTIESTEBAN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTIESTEBAN, RADAMES
Address: 8948 NW 119 TERRA
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: LOPEZ, ZOILA D
Address: 8948 NW 119 TERRA
City-St-Zip: HIALEAH, FL 33018

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: RADAMES SANTIESTEBAN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date