2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106652

Entity Name: ELIAS & ABBY TRANSPORT INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1014 AMERICAN ROSE PKWY 245 TWISTING TRL. ORLANDO, FL 32825 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

1014 AMERICAN ROSE PKWY 245 TWITING TRL. ORLANDO, FL 32825 ORLANDO, FL 32825

FEI Number: 20-3609096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLECHA, ELIAS JR
1014 AMERICAN ROSE PKWY
ORLANDO, FL 32825 US
FLECHA, ELIAS JR
245 TWISTING TRL.
ORLANDO, FL 32825 US
ORLANDO, FL 32825 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: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FLECHA, ELIAS JR Address: 245 TWISTING TRL. City-St-Zip: ORLANDO, FL 32825

Title: VPSD

Name: FLECHA, ABIGAIL

Address: 1014 AMERICAN ROSE PKWY
City-St-Zip: ORLANDO, FL 32825

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: ELIAS FLECHA JR. PD 05/01/2012