

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128180

Entity Name: LUISI TRANSPORT INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1746 SW 138TH AVE
MIAMI, FL 33175 US

New Principal Place of Business:

521 W 36TH PL
HIALEAH, FL 33012 US

Current Mailing Address:

1746 SW 138TH AVE
MIAMI, FL 33175 US

New Mailing Address:

521 W 36TH PL
HIALEAH, FL 33012 US

FEI Number: 20-3528727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, FELIPE
1746 SW 138TH AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BARRIOS, FELIPE
521 W 36TH PL
HIALEAH, FL 33012 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: FELIPE BARRIOS

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRIOS, FELIPE
Address: 521 W 36TH PL
City-St-Zip: HIALEAH, FL 33012 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: FELIPE BARRIOS

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date