

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072974

FILED
Feb 29, 2012
Secretary of State

Entity Name: DESOUZA TRANSPORTATION, INC

Current Principal Place of Business:

22563 SW 66TH AVE
200
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22563 SW 66TH AVE
200
BOCA RATON, FL 33428 US

New Mailing Address:

1266 S MILITARY TRAIL
573
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-4936981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, CLAUDIO L
8288 BOCA RIO DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DE SOUZA, CLAUDIO L
22563 SW 66 AVE
200
BOCA RATON, FL 33428 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: _____

Electronic Signature of Registered Agent

02/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE SOUZA, CLAUDIO L
Address: 22563 SW 66 AVE APT 200
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: RIBEIRO, MAURO
Address: 1266 S MILITARY TRAIL APT 573
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MAURO RIBEIRO

Electronic Signature of Signing Officer or Director

VP

02/29/2012

Date