

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089327

Entity Name: M&I TRANSPORT, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3010 VILLA PRECIOSA DR
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

3010 VILLA PRECIOSA DR
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 65-1286670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MAIKY N
3010 VILLA PRECIOSA LN
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CASTILLO, MAIKY N
3010 VILLA PRECIOSA DR
KISSIMMEE, FL 34744 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, MAIKY N
Address: 3010 VILLA PRECIOSA DR
City-St-Zip: KISSIMMEE, FL 34744

Title: M
Name: CRUZ, IVETTE S
Address: 3010 VILLA PRECIOSA DR
City-St-Zip: KISSIMMEE, FL 34744

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: MAIKY N CASTILLO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date