

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123870

FILED
Jan 20, 2012
Secretary of State

Entity Name: CARAZAS TRANSPORT CORP

Current Principal Place of Business:

2289 NE 174TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2289 NE 174TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-5624828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGIO'S TAX SERVICES
1040 71ST STREET
103
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: CARAZAS, ZOILO F
Address: 2289 NE 174TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DVS
Name: GUERRA, MARIEL
Address: 2289 NE 174TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARIEL GUERRA

DVS

01/20/2012

Electronic Signature of Signing Officer or Director

Date