

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013721

FILED
Feb 16, 2011
Secretary of State

Entity Name: SUAREZ TRANSPORTATION SERVICE, INC

Current Principal Place of Business:

1681 BENNETTS END
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

1681 BENNETTS END
FT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 20-8402221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LUZ N
1681 BENNETTS END
FT WALTON BEACH, FL 32548 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: PD
Name: SUAREZ, LUZ N
Address: 1681 BENNETTS END
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: VP
Name: ROMERO, LUZ
Address: 1681 BENNETTS END
City-St-Zip: FT WALTON BEACH, FL 32547

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: LUZ N SUAREZ

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date