

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023663

FILED
Apr 15, 2011
Secretary of State

Entity Name: TATO TRANSPORT CORPORATION

Current Principal Place of Business:

801 NW 47 AVE
813 WEST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

801 NW 47 AVE
813 WEST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-8567989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOPOLOS EARNESTO TATO
801 NW 47 AVE
8013 WET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

NAPOLLES, ERNESTO
801 NW 47 AVE
8013 WET
MIAMI, FL 33125 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: ERNESTO NAPOLLES

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAPOLLES, ERNESTO TATO
Address: 801 NW 47 AVE SUITE 813 WEST
City-St-Zip: MIAMI, FL 33126

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: ERNESTO NAPOLLES

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date