

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024160

Entity Name: H & Y TRANSPORT INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

375 W 18 ST
APT 211
HIALEAH, FL 33010 US

New Principal Place of Business:

202 NW 48 CT
MIAMI, FL 33126 US

Current Mailing Address:

375 W 18 ST
APT 211
HIALEAH, FL 33010 US

New Mailing Address:

202 NW 48 CT
MIAMI, FL 33126 US

FEI Number: 20-8502794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, HECTOR
375 W 18 ST
APT 211
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CARRASCO, HECTOR
202 NW 48 CT
MIAMI, FL 33126 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: HECTOR CARRASCO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRASCO, HECTOR
Address: 202 NW 48 CT
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: MORALES, YANELYS
Address: 202 NW 48 CT
City-St-Zip: MIAMI, FL 33126 US

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: HECTOR CARRASCO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date