2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058742

Entity Name: NUNEZ TRANSP., CORP.

FILED May 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4160 NW 79TH AVE APT. 1F DORAL, FL 33166

Current Mailing Address: New Mailing Address:

4160 NW 79TH AVE APT. 1F DORAL, FL 33166

FEI Number: 26-0195295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNEZ, GLADYS 4160 NW 79TH AVE APT. 1F DORAL, FL 33166 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: NUNEZ, GLADYS

Address: 4160 NW 79TH AVE APT 1F City-St-Zip: DORAL, FL 33166

Title: VP

Name: NUNEZ, JORGE L

Address: 4160 NW 79TH AVE APT 1F

City-St-Zip: DORAL, FL 33166

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: GLADYS NUNEZ P 05/16/2011