2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083831

Entity Name: ELEGUA STATES TRANSPORT INC

FILED Jan 17, 2011 Secretary of State

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

5940 NW 191 TERR 5940 NW 191 TERRACE MIAMI, FL 33015 US MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

5940 NW 191 TERR 5940 NW 191 TERRACE MIAMI, FL 33015 US MIAMI, FL 33015 US

FEI Number: 26-0584667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 NARANJO, IDAISI
 ORTIZ, RAUL JR

 5940 NW 191 TERR
 5940 NW 191 TERRACE

 MIAMI, FL 33015 US
 MIAMI, FL 33015 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: RAUL ORTIZ JR 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ORTIZ, RAUL JR

 Address:
 5940 NW 191 TERRACE

 City-St-Zip:
 MIAMI, FL 33015 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: RAUL ORTIZ JR P 01/17/2011