

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085383

FILED
Apr 05, 2011
Secretary of State

Entity Name: TUBELLA TRANSPORT SERVICE, INC.

Current Principal Place of Business:

15805 SW 90TH CT.
PALMETTO BAY, FL 33157

New Principal Place of Business:

6800 SW 40TH ST
#285
MIAMI, FL 33155

Current Mailing Address:

P.O. BOX 560952
MIAMI, FL 33256

New Mailing Address:

6800 SW 40TH ST
#285
MIAMI, FL 33155

FEI Number: 26-1122864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, EUDY
15805 SW 90TH CT
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

MATA, EUDY
6800 SW 40TH ST
#285
MIAMI, FL 33155 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: EUDY MATA

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: MATA, EUDY
Address: 6800 SW 40TH ST # 285
City-St-Zip: MIAMI, FL 33155

Title: V
Name: TUBELLA, GORIAN
Address: 6800 SW 40TH ST # 285
City-St-Zip: MIAMI, FL 33155

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: EUDY MATA

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date