

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099170

Entity Name: L. BEAR TRANSPORT, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

5579 WEST 22 CT, APT 9A
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

PO BOX 279100
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 13-4364414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, YOEL
5579 WEST 22 CT, APT 9A
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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: P
Name: VEGA, YOEL
Address: 5579 WEST 22 CT, APT 9A
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: GONZALEZ, MARIO
Address: 4804 SW 157TH WAY
City-St-Zip: MIRAMAR, FL 33027

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: MARIO GONZALEZ

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date