

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: R & L TRANSPORT OF MIAMI , INC.

Current Principal Place of Business:

3679 SW 147 COURT
MIAMI, FL 33185 US

New Principal Place of Business:

5907 SW 12 STREET
MIAMI, FL 33144 US

Current Mailing Address:

3679 SW 147 COURT
MIAMI, FL 33185 US

New Mailing Address:

5907 SW 12 STREET
MIAMI, FL 33144 US

FEI Number: 26-0866932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA MARIA, LEONARDO
3679 SW 147 COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

SANTA MARIA, LEONARDO
5907 SW 12 STREET
MIAMI, FL 33144 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: LEONARDO SANTA MARIA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTA MARIA, LEONARDO
Address: 5907 SW 12 STREET
City-St-Zip: MIAMI, FL 33144

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: LEONARDO SANTA MARIA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date