

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103478

FILED
Mar 13, 2012
Secretary of State

Entity Name: ROUND & ROUND TRANSPORTATION, INCORPORATED

Current Principal Place of Business:

1101 N.W. 74 STREET
MIAMI, FL 33150

New Principal Place of Business:

1101 N.W. 74TH STREET
MIAMI, FL 33150

Current Mailing Address:

1101 N.W. 74 STREET
MIAMI, FL 33150

New Mailing Address:

1101 N.W. 74TH STREET
MIAMI, FL 33150

FEI Number: 68-0658836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, VALERIA B ESQ.
1101 N.W. 74 STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

THOMAS, VALERIA B ESQ.
1101 N.W. 74TH STREET
MIAMI, FL 33150 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

03/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: THOMAS, VALERIA B
Address: 1101 N.W. 74TH STREET
City-St-Zip: MIAMI, FL 33150

Title: VTD
Name: COYLER, JACAUETTA B
Address: 261 N.E. 82ND STREET
City-St-Zip: MIAMI, FL 33138

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: VALERIA BLAND THOMAS

PSD

03/13/2012

Electronic Signature of Signing Officer or Director

Date