

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128637

FILED
Apr 06, 2012
Secretary of State

Entity Name: ZEATRANS LOGISTICS CORPORATION

Current Principal Place of Business:

6991 NW 82ND AVE, UNIT 1
MIAMI, FL 33166

New Principal Place of Business:

6915 NORTH WEST 82ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 521934
MIAMI, FL 33152 19

New Mailing Address:

FEI Number: 26-1510544 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALAMO, GEOVANY
1840 SW 137 WAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ALAMO, GEOVANY
6915 NORTH WEST 82ND AVENUE
MIAMI, FL 33166 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

04/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ALAMO, GEOVANY PSD
Address: 6915 NORTH WEST 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: SECR
Name: ALAMO, TITO G SECR
Address: 6915 NORTH WEST 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: ALAMO, GEOVALYN VP
Address: 6915 NORTH WEST 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: GEOVANY ALAMO

Electronic Signature of Signing Officer or Director

PSD

04/06/2012

Date