

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008808

FILED
Mar 29, 2012
Secretary of State

Entity Name: ARANKY TRANSPORT ENTERPRISE, INC.

Current Principal Place of Business:

18103 SW 144TH PL
MIAMI, FL 33177

New Principal Place of Business:

14443 SW 172ND LN
MIAMI, FL 33177

Current Mailing Address:

18103 SW 144TH PL
MIAMI, FL 33177

New Mailing Address:

14443 SW 172 ND LN
MIAMI, FL 33177

FEI Number: 26-1895317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANKY, DARWIN
18103 SW 144TH PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

HENRIQUEZ, LUANY ARANKY
2852 SW 130TH TERR
MIRAMAR, FL 33027 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: LUANY ARANKY HENRIQUEZ

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRIQUEZ, LUANY ARANKY
Address: 18103 SW 144TH PL
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: SUAREZ, MARIA
Address: 14443 SW 172ND LN
City-St-Zip: MIAMI, FL 33177

Title: D
Name: DARWIN, ARANKY
Address: 14443 SW 172 ND AVE
City-St-Zip: MIAMI, FL 33177

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: LUANY ARANKY HENRIQUEZ

PS

03/29/2012

Electronic Signature of Signing Officer or Director

Date