

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000026793

FILED
Apr 06, 2011
Secretary of State

Entity Name: CARRETTA TRANSPORT INC.

Current Principal Place of Business:

8810 SW 21 TER
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8810 SW 21 TER
MIAMI, FL 33165

New Mailing Address:

FEI Number: 45-0590899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRADAS, CRISTOBAL A
8810 SW 21 TER
MIAMI, FL 33165 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: CRISTOBAL FERRADAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERRADAS, CRISTOBAL A
Address: 8810 SW 21 TER
City-St-Zip: MIAMI, FL 33165

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: CRISTOBAL FERRADAS

Electronic Signature of Signing Officer or Director

PD

04/06/2011

Date