

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080463

FILED
Jan 07, 2010
Secretary of State

Entity Name: MATUTE & SON TRANSPORT INC.

Current Principal Place of Business:

12098 NW 91 PLACE
HIALEAH, FL 33018 US

New Principal Place of Business:

6801 NW 77TH AVENUE
306-C
MIAMI, FL 33166 US

Current Mailing Address:

12098 NW 91 PLACE
HIALEAH, FL 33018 US

New Mailing Address:

6801 NW 77TH AVENUE
306-C
MIAMI, FL 33166 US

FEI Number: 26-3277759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUTE, CALIXTO A
17321 NW 63RD AVE
HIALEAH, FL 33015 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MATUTE, CALIXTO A JR
Address: 17321 NW 63RD AVE
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: MARQUEZ, ARYAN
Address: 3801 SOUTH OCEAN DR APT 12-T
City-St-Zip: HOLLYWOOD, FL 33019

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: CALIXTO A. MATUTE

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date