

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104117

FILED
Jan 09, 2012
Secretary of State

Entity Name: NATIONWIDE FLATBED SERVICES, INC

Current Principal Place of Business:

5501 3RD AVENUE
#215
KEY WEST, FL 33040

New Principal Place of Business:

19800 SW 180 AVE
#71
MIAMI, FL 33187 US

Current Mailing Address:

5501 3RD AVENUE
#215
KEY WEST, FL 33040

New Mailing Address:

19800 SW 180 AVE
#71
MIAMI, FL 33187 US

FEI Number: 26-3787356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN M
5501 3RD AVENUE
#215
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN M
19800 SW 180 AVE
#71
MIAMI, FL 33187 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: JUAN M RODRIGUEZ

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, JUAN M
Address: 19800 SW 180 AVE #71
City-St-Zip: MIAMI, FL 33187

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: JUAN M RODRIGUEZ

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date