

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107099

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: EL GUAYABERO TRANSPORT CORP

**Current Principal Place of Business:**

12401 W OKEECHOBEE RD LOT 213  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

3810 SW 88 PL  
SUITE 12  
MIAMI, FL 33165

**Current Mailing Address:**

12401 W OKEECHOBEE RD LOT 213  
HIALEAH GARDENS, FL 33018

**New Mailing Address:**

3810 SW 88 PL  
SUITE 12  
MIAMI, FL 33165

FEI Number: 26-3856563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ACOSTA, OSBEL ROMERO  
12401 W OKEECHOBEE RD LOT 213  
HIALEAH GARDENS, FL 33018 US

**Name and Address of New Registered Agent:**

ACOSTA, OSBEL ROMERO  
3810 SW 88 PL SUITE 12  
MIAMI, FL 33165 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: OSBEL ROMERO ACOSTA

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ACOSTA, OSBEL ROMERO  
Address: 12401 W OKEECHOBEE RD LOT 213  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP  
Name: RAMOS, LAZARO L  
Address: 12401 W OKEECHOBEE RD LOT 213  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: LAZARO L RAMOS

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date