

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002091

FILED
Apr 19, 2012
Secretary of State

Entity Name: ALVAREZ & SON TRANSPORT CORP

Current Principal Place of Business:

7504 N HUBERT AVE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

7504 N HUBERT AVE
TAMPA, FL 33614 US

New Mailing Address:

15476 NW 77 CT
266
MIAMI, FL 33016 US

FEI Number: 26-3985928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, RAUL
7504 N HUBERT AVE
TAMPA, FL 33614 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, RAUL
Address: 7504 N HUBERT AVE
City-St-Zip: TAMPA, FL 33614 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: RAUL ALVAREZ

P

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date