

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016098

FILED
Apr 09, 2011
Secretary of State

Entity Name: TRANSPORTES MUNDIALES BENSA USA, INC

Current Principal Place of Business:

14944 SW 23 WAY
MIAMI, FL 33185

New Principal Place of Business:

14442 SW 10 ST
MIAMI, FL 33184

Current Mailing Address:

14944 SW 23 WAY
MIAMI, FL 33185

New Mailing Address:

14442 SW 10 ST
MIAMI, FL 33184

FEI Number: 94-3469252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EDUARDO
14944 SW 23 WAY
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

HERNANDEZ, EDUARDO
14442 SW 10 ST
MIAMI, FL 33184 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: EDUARDO HERNANDEZ

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, EDUARDO
Address: 14442 SW 10 ST
City-St-Zip: MIAMI, FL 33184

Title: V
Name: RAMIREZ, VANESSA
Address: 14442 SW 10 ST
City-St-Zip: MIAMI, FL 33184

Title: S
Name: HERNANDEZ, DANIELA
Address: 14442 SW 10 ST
City-St-Zip: MIAMI, FL 33184

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: EDUARDO HERNANDEZ

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date