

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026764

FILED
Jun 16, 2010
Secretary of State

Entity Name: ALMARIE TRANSPORT INC

Current Principal Place of Business:

1381 SALINA ST SE
PALM BAY, FL 32909 US

New Principal Place of Business:

Current Mailing Address:

1381 SALINA ST SE
PALM BAY, FL 32909 US

New Mailing Address:

FEI Number: 26-4528275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ABOUT FINANCE AND MORE LLC
1633 E VINE STREET
SUITE 216
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ROSADO, ALFREDO
1381 SALINA ST SE
PALM BAY, FL 32909 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: ALFREDO ROSADO

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSADO, ALFREDO
Address: 1381 SALINA ST SE
City-St-Zip: PALM BAY, FL 32909 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: ALFREDO ROSADO

P

06/16/2010

Electronic Signature of Signing Officer or Director

Date