

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049170

FILED
Feb 19, 2011
Secretary of State

Entity Name: NELCON TRANSPORT INC.

Current Principal Place of Business:

1327 PORTOFINO CIRCLE
SUITE 703
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1327 PORTOFINO CIRCLE
SUITE 703
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-0362371 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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,S
Name: MICHAEL, GUSTAVO
Address: 1327 PORTOFINO CIRCLE SUITE 703
City-St-Zip: WESTON, FL 33326 US

Title: T,D
Name: MICHAEL, GUSTAVO
Address: 1327 PORTOFINO CIRCLE SUITE 703
City-St-Zip: WESTON, FL 33326 US

Title: DIRE
Name: CONTRERAS, NELSON
Address: 1327 PORTOFINO CIRCLE SUITE 703
City-St-Zip: WESTON, FL 33326 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: GUSTAVO MICHAEL

P,S

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date