

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000018291

FILED
Sep 02, 2011
Secretary of State

Entity Name: P 3 TRANSPORTATION SERVICES INC

Current Principal Place of Business:

1298 N E 128TH STREET
16
NORTH MIAMI, FL 33161

New Principal Place of Business:

2080 N E 167TH STREET
14
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1298 N E 128TH STREET
16
NORTH MIAMI, FL 33161

New Mailing Address:

12501 N E 13TH AVENUE
225
NORTH MIAMI, FL 33161 US

FEI Number: 80-0555293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RICKY B
1215 N E 128TH STREET
07
NORTH MIAMI, FL 33162 US

Name and Address of New Registered Agent:

CHERY, JEAN-ILAN
1215 N E 128TH STREET
07
NORTH MIAMI, FL 33162 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: JEAN-ILAN CHERY

09/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CMD
Name: THOMAS, ROCK-ELIE
Address: 1311 N E 125TH STREET,APT 305
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: CEO
Name: THOMAS, ROCK-ELIE
Address: 1311 N E 125TH STREET,APT 305
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: PS
Name: THOMAS, ROCK-ELIE
Address: 1311 N E 125TH STREET,APT 305
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: TS
Name: CHERY, JEAN-ILAN
Address: 1311 N E 128TH STREET,APT 305
City-St-Zip: NORTH MIAMI, FL 33161 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: ROCK-ELIE THOMAS

CMD

09/02/2011

Electronic Signature of Signing Officer or Director

Date