

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023344

FILED
Apr 03, 2011
Secretary of State

Entity Name: MATERIALS TRANSPORTATION SPECIALIST INC

Current Principal Place of Business:

640 W. 70TH PLACE
HIALEAH, FL 33014

New Principal Place of Business:

640 W 70TH PLACE
HIALEAH, FL 33014

Current Mailing Address:

640 W. 70TH PLACE
HIALEAH, FL 33014

New Mailing Address:

640 W 70TH PLACE
HIALEAH, FL 33014

FEI Number: 27-2139771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ORLANDO
640 W. 70TH PLACE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

PEREZ, ORLANDO
640 W 70TH PLACE
HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent

04/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, ORLANDO
Address: 640 W 70TH PLACE
City-St-Zip: HIALEAH, FL 33014

Title: STD
Name: GUILLEN, CONSUELO L
Address: 640 W 70TH PLACE
City-St-Zip: HIALEAH, FL 33014

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: ORLANDO PEREZ

PD

04/03/2011

Electronic Signature of Signing Officer or Director

Date