2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025573

Entity Name: TRANSTAR LOGISTICS SERVICES CORP

Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 SW 162ND AVE 8015 NW 84 STREET MIRAMAR, FL 33027 US

8015 A

MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

1901 SW 162ND AVE

MIRAMAR, FL 33027 US

FEI Number: 27-2188959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAHUA, JENY 1901 SW 162ND AVE MIRAMAR, FL 33027 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

Date

OFFICERS AND DIRECTORS:

Title:

CAHUA, CESAR A Name: 1901 SW 162ND AVE Address: City-St-Zip: MIRAMAR, FL 33027 US

Title: VΡ

CAHUA, JENY Name: Address: 1901 SW 162ND AVE MIRAMAR, FL 33027 US City-St-Zip:

Title: D

CAHUA, CANDY Name: 1901 SW 162ND AVE Address: City-St-Zip: MIRAMAR, FL 33027

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.

PV SIGNATURE: JENY CAHUA 04/04/2011