

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027107

Entity Name: T.B.D. TRANSPORT, INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

6983 WEST 5TH AVE
HIALEAH, FL 33014 US

New Principal Place of Business:

6055 W 19TH AVE
APT # 216
HIALEAH, FL 33012 US

Current Mailing Address:

6983 WEST 5TH AVE
HIALEAH, FL 33014 US

New Mailing Address:

6055 W 19TH AVE
APT # 216
HIALEAH, FL 33012 US

FEI Number: 27-2232921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ PACHECO, TITO B
6983 WEST 5TH AVE
HIALEAH, FL 33014 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
Name: DIAZ PACHECO, TITO B
Address: 6983 WEST 5TH AVE
City-St-Zip: HIALEAH, FL 33014 US

Title: VP
Name: SILVA, SULAIMI
Address: 6983 WEST 5TH AVE
City-St-Zip: HIALEAH, FL 33014 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: TITO B. DIAZ

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date