

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028429

FILED
Mar 21, 2011
Secretary of State

Entity Name: POLEO TRANSPORT CORP.

Current Principal Place of Business:

12010 SW 268TH STREET
UNIT 38
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

12010 SW 268TH STREET
UNIT 38
NARANJA, FL 33032

New Mailing Address:

FEI Number: 27-2285570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLEO, ROBERSY
12010 SW 268TH STREET
UNIT 38
NARANJA, FL 33032 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: PSTD
Name: POLEO, ROBERSY
Address: 12010 SW 268TH STREET UNIT 38
City-St-Zip: NARANJA, FL 33032

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: ROBERSY POLEO

PSTD

03/21/2011

Electronic Signature of Signing Officer or Director

Date