

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033044

FILED
Apr 05, 2011
Secretary of State

Entity Name: TRANSVALL LOGISTICS INC

Current Principal Place of Business:

8203 NW 103RD AVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8203 NW 103RD AVE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 27-2358573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDAMA, OLGA L
11331 NW 62ND COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SANTIUSTE, KIRENIA
8203 N W 103RD AVE.
TAMARAC, FL 33321 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: KIRENIA SANTIUSTE

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTIUSTE, KIRENIA
Address: 8203 NW 103RD AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: ALVAREZ, AMAURY
Address: 8203 NW 103RD AVE
City-St-Zip: TAMARAC, FL 33321 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: KIRENIA SANTIUSTE

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date