2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034518

Entity Name: BOURNE TRANSPORT INC

FILED Apr 30, 2011 Secretary of State

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

2246 SW 6 STREET 12491 SW 134 CT MIAMI, FL 33135 SUITE 27 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

2246 SW 6 STREET 12491 SW 134 CT MIAMI, FL 33135 SUITE 27 MIAMI, FL 33186

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

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

TALAVERA, KENNETH

2246 SW 6 STREET

MIAMI, FL 33135 US

MENDOZA, RUTH

12491 SW 134 COURT

SUITE 27

MIAMI, FL 33186 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: RUTH MENDOZA 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MENDOZA, RUTH

Address: 12491 SW 134 COURT #27

City-St-Zip: MIAMI, FL 33186

Title: VP

Name: PEDRERA, CESAR

Address: 12491 SW 134 COURT #27

City-St-Zip: MIAMI, FL 33186

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: MENDOZA RUTH P 04/30/2011