

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051215

Entity Name: TRANSPORTES PIURA, CORP.

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

10817 SW 40TH STREET
MIAMI, FL 33177

New Principal Place of Business:

12981 SW 197 STREET
MIAMI, FL 33177 US

Current Mailing Address:

10817 SW 40TH STREET
MIAMI, FL 33177

New Mailing Address:

12981 SW 197 STREET
MIAMI, FL 33177 US

FEI Number: 90-0588418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, FIORELLA
10817 SW 40TH STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CASTILLO, FIORELLA
12981 SW 197 STREET
MIAMI, FL 33177 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: FIORELLA CASTILLO

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: RODRIGUEZ, SANTOS T
Address: 12981 SW 197 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: PD
Name: CASTILLO, JOSE R
Address: 12981 SW 197 STREET
City-St-Zip: MIAMI, FL 33177 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: JOSE R CASTILLO

PD

05/19/2011

Electronic Signature of Signing Officer or Director

Date