

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054940

Entity Name: A&W TRANSPORTATION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2331 N STATE ROAD 7
217
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

645 IVES DAIRY ROAD
307
N MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-2895209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESRUISSEAU, ASLINE
645 IVES DAIRY ROAD
307
N MIAMI BEACH, FL 33179 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: DESRUISSEAU, ASLINE
Address: 645 IVES DAIRY ROAD SUITE 307
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VP
Name: CELIFORT, WILNER
Address: 645 IVES DAIRY ROAD SUITE 307
City-St-Zip: N MIAMI BEACH, FL 33179

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: ASLINE DESRUISSEAU

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date