

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000055430

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Entity Name:** FELIX & SONS TRANSPORT CORP ONE

**Current Principal Place of Business:**

14601 NW 185 STREET  
LOTE 38  
HIALEAH, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

14601 NW 185 STREET  
LOTE 38  
HIALEAH, FL 33018

**New Mailing Address:**

**FEI Number:** 26-4048982

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PUBLIC TRANSPORTATION SERVICES  
14100 PALMETTO FRONTAGE RD  
SUITE 210  
MIAMI LAKES, FL 33016 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: FELIX, GARCIA  
Address: 14601 NW 185 STREET LOT 38  
City-St-Zip: HIALEAH, FL 33018

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: FELIX GARCIA

P

02/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date