

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056836

FILED
Apr 26, 2011
Secretary of State

Entity Name: B & O FOREVER TRANSPORT INC

Current Principal Place of Business:

2302 SW 62 CT
MIAMI, FL 33125

New Principal Place of Business:

2302 SW 62 CT
MIAMI, FL 33155

Current Mailing Address:

2302 SW 62 CT
MIAMI, FL 33125

New Mailing Address:

2302 SW 62 CT
MIAMI, FL 33155

FEI Number: 27-3194740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ORESTES
2302 SW 62 CT
MIAMI, FL 33155 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: DIAZ, ORESTES
Address: 2302 SW 62 CT
City-St-Zip: MIAMI, FL 33155

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: ORESTES DIAZ

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date