

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058246

FILED
Mar 24, 2012
Secretary of State

Entity Name: CONSOLIDATED TRANSPORT SOLUTIONS, CORP

Current Principal Place of Business:

14900 NW 24 CT
OPALOCKA, FL 33054 US

New Principal Place of Business:

14900 NW 24 CT
BAY 1
OPALOCKA, FL 33054 US

Current Mailing Address:

14900 NW 24 CT
OPALOCKA, FL 33054 US

New Mailing Address:

14900 NW 24 CT
BAY 1
OPALOCKA, FL 33054 US

FEI Number: 27-3061029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, YOVANI
14900 NW 24 CT
OPALOCKA, FL 33054 US

Name and Address of New Registered Agent:

DOMINGUEZ, YOVANI
14900 NW 24 CT
BAY 1
OPALOCKA, FL 33054 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: YOVANI DOMINGUEZ

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMINGUEZ, YOVANI
Address: 14900 NW 24 CT BAY 1
City-St-Zip: OPALOCKA, FL 33054 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: YOVANI DOMINGUEZ

PR

03/24/2012

Electronic Signature of Signing Officer or Director

Date