

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067492

FILED
Apr 21, 2012
Secretary of State

Entity Name: GRAND SIGNATURE TRANSPORTATION,INC.

Current Principal Place of Business:

8662 EAGLE RUN DRIVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

8662 EAGLE RUN DRIVE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 27-3272821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEA, DANIELA A
8662 EAGLE RUN DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CHEA, CONRAD A
4746 NW 14TH STREET
COCONUT CREEK, FL 33063 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: CONRAD A. CHEA

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHEA, CONRAD A
Address: 4746 NW 14TH STREET
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: VP
Name: CHEA, DANIELA A
Address: 8662 EAGLE RUN DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP
Name: CHEA, THOMAS A
Address: 8662 EAGLE RUN DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP
Name: CHEA, ROBERT A
Address: 4746 NW 14TH STREET
City-St-Zip: COCONUT CREEK, FL 33063 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: THOMAS A. CHEA

VP

04/21/2012

Electronic Signature of Signing Officer or Director

Date