

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068273

FILED
Mar 24, 2011
Secretary of State

Entity Name: LA ROSA TRANSPORTATION, INC.

Current Principal Place of Business:

1499 SE 27 STREET
321
HOMESTEAD, FL 33035 US

New Principal Place of Business:

13876 SW 56 ST
421
MIAMI, FL 33175 US

Current Mailing Address:

1499 SE 27 STREET
321
HOMESTEAD, FL 33035 US

New Mailing Address:

FEI Number: 27-3274976 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LA ROSA, EDUARDO
1499 SE 27 STREET
321
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

LA ROSA, EDDY
1499 SE 27 STREET
321
HOMESTEAD, FL 33035 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: EDDY LA ROSA 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LA ROSA, EDDY
Address: 1499 SE 27 STREET UNIT 321
City-St-Zip: HOMESTEAD, FL 33035 US

Title: VPD
Name: LA ROSA, EDUARDO
Address: 1499 SE 27 STREET UNIT 321
City-St-Zip: HOMESTEAD, FL 33035 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: EDDY LA ROSA P 03/24/2011

Electronic Signature of Signing Officer or Director Date