

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069034

FILED
Apr 15, 2011
Secretary of State

Entity Name: M AND B TRANSPORTATION OF MIAMI CORP.

Current Principal Place of Business:

621 S. FEDERAL HWY., SUITE 5
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

621 S. FEDERAL HWY., SUITE 5
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEY, BORIS
621 S. FEDERAL HWY., SUITE 5
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ZILBERT, MARGARITA
621 S. FEDERAL HWY., SUITE 5
FT. LAUDERDALE, FL 33301 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: MARGARITA ZILBERT

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZILBERT, MARGARITA
Address: 621 S. FEDERAL HWY., SUITE 5
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MARGARITA ZILBERT

Electronic Signature of Signing Officer or Director

PD

04/15/2011

Date