

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073702

Entity Name: MINAYA TRANSPORT INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2115 CONTINENTAL ST
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

2115 CONTINENTAL ST
SAINT CLOUD, FL 34769

New Mailing Address:

FEI Number: 27-3415814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTERS ACCOUNTING & TAXATION LLC
1137 E. PLANT STREET
WINTER GARDEN, FL 34787 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: PRES
Name: MINAYA, HUASCAR
Address: 2115 CONTINENTAL ST
City-St-Zip: SAINT CLOUD, FL 34769

Title: VP
Name: MINAYA, SAMUEL
Address: 2115 CONTINENTAL ST
City-St-Zip: SAINT CLOUD, FL 34769

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: HUASCAR MINAYA

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date