

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076885

FILED
Feb 08, 2011
Secretary of State

Entity Name: VALLADARES TRANSPORT INC

Current Principal Place of Business:

17075 SW 145TH AVE
MIAMI, FL 33177 US

New Principal Place of Business:

26673 SOUTH WEST 129 AVENUE
HOMESTEAD, FL 33032 US

Current Mailing Address:

17075 SW 145TH AVE
MIAMI, FL 33177 US

New Mailing Address:

26673 SOUTH WEST 129 AVENUE
HOMESTEAD, FL 33032 US

FEI Number: 27-3509983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
9090 NW SOUTH RIVER DR
STE 2A
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

CASTILLO, LESTER B
26673 SOUTH WEST 129 AVENUE
HOMESTEAD, FL 33032 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: LESTER B CASTILLO

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LIY, JORGE E
Address: 17075 SW 145TH AVE
City-St-Zip: MIAMI, FL 33177 US

Title: P
Name: LESTER, CASTILLO B
Address: 26673 SOUTH WEST 129 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

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: LESTER B CASTILLO

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date