

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000092009

FILED
Jun 07, 2012
Secretary of State

Entity Name: SHANTELL TRANSPORT INC

Current Principal Place of Business:

1284 W 77 ST
HIALEAH, FL 33014 US

New Principal Place of Business:

1015 WEST 30TH ST
HIALEAH, FL 33012 US

Current Mailing Address:

1284 W 77 ST
HIALEAH, FL 33014 US

New Mailing Address:

1015 WEST 30TH ST
HIALEAH, FL 33012 US

FEI Number: 27-3939621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDGAR
1284 W 77 ST
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

FIGUEREDO, YULIETH
1015 WEST 30TH ST
HIALEAH, FL 33012 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: YULIETH FIGUEREDO

06/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIGUEREDO, YULIETH
Address: 1015 WEST 30 ST
City-St-Zip: HIALEAH, FL 33012 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: YULIETH FIGUEREDO

P

06/07/2012

Electronic Signature of Signing Officer or Director

Date