

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000101118

FILED
Oct 18, 2011
Secretary of State

Entity Name: CARIOCA TRANSPORTATION SERVICES CORPORATION

Current Principal Place of Business:

1220 N.W. 37 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1220 N.W. 37 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8615 COMMODITY CIRCLE
6
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8615 COMMODITY CIRCLE
STE 06
ORLANDO, FL 32819 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: CAROLINE LARSON

Electronic Signature of Registered Agent

10/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARIOCA, JORGE M
Address: 1220 N.W. 37 AVE
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: PEREZ, BARBARA C
Address: 1220 N.W. 37 AVE
City-St-Zip: MIAMI, FL 33125 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: JORGE M CARIOCA

Electronic Signature of Signing Officer or Director

P

10/18/2011

Date