

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000002273

FILED
Oct 03, 2012
Secretary of State

Entity Name: US TRANSPORT SOLUTIONS, INC.

Current Principal Place of Business:

11027 NW 122 STREET
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11027 NW 122 STREET
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 27-4506377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONAL
17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015 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: DIEGO SOTO

10/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ROLGUES
Address: 11027 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178 US

Title: T
Name: VILA, ERNESTO
Address: 11027 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178 US

Title: S, D
Name: LAGARES, ROBERTO
Address: 11027 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178 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: ROLGUES RODRIGUES

P

10/03/2012

Electronic Signature of Signing Officer or Director

Date