

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007726

FILED  
Mar 05, 2012  
Secretary of State

Entity Name: ALL USA TRANSPORT SERVICES.INC.

## Current Principal Place of Business:

5445 COLLINS AVE  
# 909  
MIAMI BEACH, 33140 US

## Current Mailing Address:

5445 COLLINS AVE  
# 909  
MIAMI BEACH, 33140 US

FEI Number: 27-4637165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEON, ANNIA  
5445 COLLINS AVE  
# 909  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

5445 COLLINS AVE  
# 909  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

5445 COLLINS AVE  
# 909  
MIAMI BEACH, FL 33140 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: VP  
Name: LEON, ANNIA  
Address: 5445 COLLINS AVE #909  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: P  
Name: RUBI, PEDRO J  
Address: 5445 COLLINS AVE #909  
City-St-Zip: MIAMI BEACH, FL 33140 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: PEDRO RUBI

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date