

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025738

FILED
Feb 14, 2012
Secretary of State

Entity Name: MORE TRANSPORT SERVICES INC

Current Principal Place of Business:

1931 NW 150TH AVE
SUITE 120
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1931 NW 150TH AVE
SUITE 119
PEMBROKE PINES, FL 33028

Current Mailing Address:

1931 NW 150TH AVE
SUITE 120
PEMBROKE PINES, FL 33028

New Mailing Address:

1931 NW 150TH AVE
SUITE 119
PEMBROKE PINES, FL 33028

FEI Number: 45-0654642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, DIEGO J
1931 NW 150TH AVE
SUITE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MORALES, DIEGO J
1931 NW 150TH AVE
SUITE 119
PEMBROKE PINES, FL 33028 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 J MORALES

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, DIEGO J
Address: 1931 NW 150TH AVE SUITE 119
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: MORALES, DIEGO J
Address: 1931 NW 150TH AVE SUITE 119
City-St-Zip: PEMBROKE PINES, FL 33028

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: DIEGO J MORALES

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date