

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044007

FILED
Apr 27, 2012
Secretary of State

Entity Name: FOUR WINDS TRANSPORT INC

Current Principal Place of Business:

9921 WEST OKEECHOBEE RD
A-129
HIALEAH, FL 33016

New Principal Place of Business:

4422 NW 185 ST
MIAMI GDNS, FL 33055

Current Mailing Address:

9921 WEST OKEECHOBEE RD
A-129
HIALEAH, FL 33016

New Mailing Address:

4422 NW 185 ST
MIAMI GDNS, FL 33055

FEI Number: 45-2123096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-GARCIA, MIGUEL R
9921 WEST OKEECHOBEE RD
A-129
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HERNANDEZ-GARCIA, MIGUEL R
4422 NW 185 ST
MIAMI GDNS, FL 33055 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: MIGUEL HERNANDEZ-GARCIA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERNANDEZ-GARCIA, MIGUEL R
Address: 4422 NW 185 ST
City-St-Zip: MIAMI GDNS, FL 33055

Title: VP
Name: ESTEBEN GARCIA, RENE
Address: 4422 NW 185 ST
City-St-Zip: MIAMI GDNS, FL 33055

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: MIGUEL HERNANDEZ-GARCIA

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date