

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047495

FILED
Feb 29, 2012
Secretary of State

Entity Name: TRANSPORTE SM INT'L, INC

Current Principal Place of Business:

6811 NW 107 CT
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6811 NW 107 CT
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 45-2356334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLA, GIANCARLO
6811 NW 107 CT
DORAL, FL FL US

Name and Address of New Registered Agent:

STELLA, JESSICA
6811 NW 107 CT
DORAL, FL FL 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: JESSICA STELLA

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STELLA, JESSICA J
Address: 6811 NW 107 CT
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: STELLA PEREZ, GIANCARLO
Address: 6811 NW 107 CT
City-St-Zip: DORAL, FL 33178 US

Title: M
Name: STELLA, SALVADOR
Address: 6811 NW 107 CT
City-St-Zip: DORAL, FL 33178 US

Title: M
Name: RIVAS BASTIDAS, JOSE F
Address: 6811 NW 107 CT
City-St-Zip: DORAL, 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: JESSICA STELLA

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date