

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049107

FILED
Apr 17, 2012
Secretary of State

Entity Name: CARNERO TRANSPORT INC

Current Principal Place of Business:

2527 BUTTERFLY LANDING DR
LAND O LAKES, FL 34638 US

New Principal Place of Business:

12802 CEDAR FOREST DR
APT 105
TAMPA, FL 33625 US

Current Mailing Address:

2527 BUTTERFLY LANDING DR
LAND O LAKES, FL 34638 US

New Mailing Address:

12802 CEDAR FOREST DR
APT 105
TAMPA, FL 33625 US

FEI Number: 45-2405194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNERO, RUBER
2527 BUTTERFLY LANDING DR
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

CARNERO, RUBER
12802 CEDAR FOREST DR
APT 105
TAMPA, FL 33625 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: RUBER CARNERO

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARNERO, RUBER
Address: 12802 CEDAR FOREST DR APT 105
City-St-Zip: TAMPA, FL 33625 US

Title: SC
Name: PEREZ RODRIGUEZ, ZULIAN Y
Address: 12802 CEDAR FOREST DR APT 105
City-St-Zip: TAMPA, FL 33625

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: RUBER CARNERO

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date