

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058270

FILED
Mar 26, 2012
Secretary of State

Entity Name: ANDRADE TRANSPORT CORP

Current Principal Place of Business:

5241 RED CEDAR DR
4
FORT MYERS, FL 33907

New Principal Place of Business:

7738 TAMARA LEE CT
101
FORT MYERS, FL 33907

Current Mailing Address:

5241 RED CEDAR DR
4
FORT MYERS, FL 33907

New Mailing Address:

7738 TAMARA LEE CT
101
FORT MYERS, FL 33907

FEI Number: 45-2630078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, LUCIANO JR
5241 RED CEDAR DR
4
FORT MYERS, FL 33097 US

Name and Address of New Registered Agent:

ANDRADE, LUCIANO JR
7738 TAMARA LEE CT
101
FORT MYERS, FL 33907 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: LUCIANO ANDRADE JR

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDRADE, LUCIANO JR
Address: 7738 TAMARA LEE CT 101
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: GONCALVES DE ANDRADE, JOSE
Address: 7738 TAMARA LEE CT 101
City-St-Zip: FORT MYERS, FL 33907

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: JOSE GONCALVES DE ANDRADE

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date