

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070973

Entity Name: BPS TRANSPORT INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11311 SW 186TH ST
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

11311 SW 186TH ST
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 45-2960251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAINA, DAYAMI
11311 SW 186TH ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBAINA, DAYAMI
Address: 11311 SW 186TH ST
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: PEREZ, BERTO
Address: 17740 SW 108 CT
City-St-Zip: MIAMI, FL 33157 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: DAYAMI ROBAINA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date