2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075293

Entity Name: LF TRANSPORT, INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8260 S.W. 24TH STREET

104

NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

8260 S.W. 24TH STREET

104

NORTH LAUDERDALE, FL 33068 US

FEI Number: 45-3150586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLETTO, KELLY 2101 VISTA PARKWAY 306

WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: FERNANDEZ, LUIS

Address: 8260 S.W. 24TH STREET #104
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VPS

Name: FERNANDEZ, ROSA

Address: 8260 S.W. 24TH STREET #104
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: LUIS FERNANDEZ PT 04/30/2012