

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076184

FILED
Jan 10, 2012
Secretary of State

Entity Name: TRANSPORTE GUAIALEM C.A. CORP

Current Principal Place of Business:

4749 SW 39TH WAY
FORTLAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4749 SW 39TH WAY
FORTLAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 45-3088467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTES, MANUEL
5361 NW 79TH AVENUE
DORAL, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, ALEJANDRO
4749 SW 39TH WAY
FORTLAUDARDALE, FL 33312 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: ALEJANDRO GONZALEZ

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ALEJANDRO
Address: 4749 SW 39TH WAY
City-St-Zip: FORTLAUDERDALE, FL 33312

Title: VP
Name: ZAMBRANO, MARIA A
Address: 4749 SW 39TH WAY
City-St-Zip: FORTLAUDARDALE, FL 33312

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: ALEJANDRO GONZALEZ

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date