

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077453

FILED
Apr 27, 2012
Secretary of State

Entity Name: CARBALLEA TRANSPORT CORP

Current Principal Place of Business:

11311 SW 186 TH ST
MIAMI, FL 33157

New Principal Place of Business:

23734 SW 108 CT
HOMESTEAD, FL 33032

Current Mailing Address:

11311 SW 186 TH ST
MIAMI, FL 33157

New Mailing Address:

23734 SW 108 CT
HOMESTEAD, FL 33032

FEI Number: 45-3133243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLEA, YOSVEL
11311 SW 186 TH ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CARBALLEA, YOSVEL
23734 SW 108 CT
HOMESTEAD, FL 33032 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: YOSVEL CARBALLEA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARBALLEA, YOSVEL
Address: 23734 SW 108 CT
City-St-Zip: HOMESTEAD, FL 33032

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: YOSVEL CARBALLEA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date