

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080396

Entity Name: EL TRANSPORTADOR, CORP.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

16200 SW 83 LANE
MIAMI, FL 33193

New Principal Place of Business:

570 NW 114 AVE UNIT 201
MIAMI, FL 33172

Current Mailing Address:

16200 SW 83 LANE
MIAMI, FL 33193

New Mailing Address:

570 NW 114 AVE UNIT 201
MIAMI, FL 33172

FEI Number: 45-3232272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERA, MARIO Y
16200 SW 83 LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PERERA, MARIO Y
570 NW 114 AVE UNIT 201
MIAMI, FL 33172 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: MARIO Y PERERA

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERERA, MARIO Y
Address: 570 NW 114 AVE UNIT 201
City-St-Zip: MIAMI, FL 33172

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: MARIO Y PERERA

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03/14/2012

Electronic Signature of Signing Officer or Director

Date