

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090229

FILED
Feb 28, 2012
Secretary of State

Entity Name: VIO TRANSPORT SOLUTIONS CORP.

Current Principal Place of Business:

1250 S MIAMI AVE.
2701
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1250 S MIAMI AVE.
2701
MIAMI, FL 33130

New Mailing Address:

FEI Number: 45-3607926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. RODRIGUEZ, P.A.
2432 SW 47TH PATH
MIAMI, FL 33185 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: VINAS OVALLES, MANUEL D JESUS
Address: 1250 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: VINAS, JOSE ALBERTO
Address: 1250 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: VINAS, MANUEL
Address: 1250 S MIAMI AVE. APT 2701
City-St-Zip: MIAMI, FL 33130

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: MANUEL DE JESUS VINAS OVALLES

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date