2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092969

FILED Jan 05, 2012 Secretary of State

Entity Name: FERMAR TRANSPORT AND SERVICES INC.

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

5019 SE ISABELITA AVE STUART, FL 34997

Current Mailing Address: New Mailing Address:

5019 SE ISABELITA AVE STUART, FL 34997

FEI Number: 45-3678668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: DPT

Name: FERNANDEZ, JESUS Address: 5019 SE ISABELITA AVE City-St-Zip: STUART, FL 34997

Title:

Name: PADRON - ROQUE, ROBERTO P Address: 2400 WEST EVERGLADES DR City-St-Zip: MIRAMAR, FL 33023

Title: VS

Name: PADRON, MAYLING
Address: 5019 SE ISABELITA AVE
City-St-Zip: STUART, FL 34997

Title: D

Name: DOMINGUEZ, RAQUEL Address: 2400 WEST EVERGLADES DR

City-St-Zip: MIRAMAR, FL 33023

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: JESUS FERNANDEZ DP 01/05/2012