

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000094049

Entity Name: YPO CARRIERS INC

FILED
Nov 07, 2012
Secretary of State

Current Principal Place of Business:

2445 NW 23 STREET
#3
MIAMI, FL 33142

New Principal Place of Business:

12708 NE 11 AV
NORTH MIAMI, FL 33161

Current Mailing Address:

PO BOX 352012
MIAMI, FL 33135

New Mailing Address:

12708 NE 11 AV
NORTH MIAMI, FL 33161

FEI Number: 27-2318262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICADO, YURY
2445 NW 23 STREET
#3
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PICADO, YURY
12708 NE 11 AV
NORTH MIAMI, FL 33161 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: YURY PICADO

11/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PICADO, YURY
Address: 12708 NE 11 AV
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP
Name: PICADO, SILVESTRE
Address: 12708 NE 11 AV
City-St-Zip: NORTH MIAMI, FL 33161

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: YURY PICADO

P

11/07/2012

Electronic Signature of Signing Officer or Director

Date