

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094220

Entity Name: RCM TRANSPORT INC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

19771 SW 114 AVE
APT 28
MIAMI, FL 33157 US

New Principal Place of Business:

19771 SW 114 AVE
APT 228
MIAMI, FL 33157 US

Current Mailing Address:

19771 SW 114 AVE
APT 28
MIAMI, FL 33157 US

New Mailing Address:

19771 SW 114 AVE
APT 228
MIAMI, FL 33157 US

FEI Number: 45-3700995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJAS, RAFAEL A
19771 SW 114 AVE
APT 28
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CALLEJAS, RAFAEL A
19771 SW 114 AVE
APT 228
MIAMI, FL 33157 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: RAFAEL A CALLEJAS

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLEJAS, RAFAEL A
Address: 19771 SW 114 AVE APT 228
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: GOMEZ, MIRNA Y
Address: 19771 SW 114 AVE APT 228
City-St-Zip: MIAMI, FL 33157 US

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: RAFAEL A CALLEJAS

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date