

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005267

Entity Name: M & T TRANSPORATION, INC.

FILED
Jun 06, 2012
Secretary of State

Current Principal Place of Business:

1001 W. CYPRESS CREEK ROAD
SUITE 400J
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

15757 PINES BLVD
STE 307
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0657712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGS, MARK
1001 W. CYPRESS CREEK ROAD
SUITE 400J
FT. LAUDERDALE, FL 33309 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: PTD
Name: HIGGS, MARK
Address: 15757 PINES BLVD #307
City-St-Zip: PEMBROKE PINES, FL 33027

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: MARK HIGGS

_____ Electronic Signature of Signing Officer or Director

PTD

06/06/2012

_____ Date