

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000056662

Entity Name: US ROS TRANSPORT, CORP.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

433 S. ROYAL POINCIANA BLVD.
SUITE 214
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

433 S. ROYAL POINCIANA BLVD.
SUITE 302
MIAMI SPRINGS, FL 33166

Current Mailing Address:

P O BOX 770746
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0679357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROS, ISABEL L
12900 SW 190 ST
MIAMI, FL 33177 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: ISABEL L ROS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROS, JOSE
Address: 12900 SW 190 ST
City-St-Zip: MIAMI, FL 33177

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: JOSE ROS

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date