

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057187

Entity Name: MIAMI TRANSWORLD COMPANY

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

13711 N.W. 16 ST
PEMBROKE PINES, FL 330283027

New Principal Place of Business:

Current Mailing Address:

13711 N.W. 16 ST
PEMBROKE PINES, FL 330283027

New Mailing Address:

FEI Number: 65-0682627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ENRIQUE
13711 NW 16TH ST
PEMBROKE PINES, FL 330283027 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: PS
Name: FERNANDEZ, ENRIQUE
Address: 13711 N.W. 16 ST.
City-St-Zip: PEMBROKE PINES, FL 330283027

Title: VPT
Name: FERNANDEZ, ZULLY I
Address: 13711 N.W. 16 ST.
City-St-Zip: PEMBROKE PINES, FL 330283027

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: ZULLY FERNANDEZ

VPT

02/02/2011

Electronic Signature of Signing Officer or Director

Date