

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099903

FILED
Jun 14, 2009
Secretary of State

Entity Name: C&H TRANSPORT SERVICES, INC.

Current Principal Place of Business:

11550 SW 185 ST
MIAMI, FL 33157

New Principal Place of Business:

15400 SW 304 ST
HOMESTEAD, FL 33033

Current Mailing Address:

209 NW 61 AVE
MIAMI, FL 33126

New Mailing Address:

15400 SW 304 ST
HOMESTEAD, FL 33033

FEI Number: 65-0800824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, CIRO
209 NW 61 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HERRERA, CIRO
15400 SW 304 ST
HOMESTEAD, FL 33033 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:

06/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIRO, HERRERA
Address: 209 NW 61 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIRO, HERRERA
Address: 15400 SW 304 ST
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CIRO HERRERA

P

06/14/2009

Electronic Signature of Signing Officer or Director

Date