

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075365

Entity Name: TRANSPRO LOGISTICS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8181 NW 36TH STREET
#1
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 NW 36TH STREET
P.O.BOX 668347-33166
DORAL, FL 33166

New Mailing Address:

FEI Number: 65-0864129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ALFREDO
8181 NW 36TH STREET
1
DORAL, FL 33166 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: PD
Name: PENA, KENNETH J
Address: 10700 S.W. 131 TERR.
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: MENESES, CHERYL
Address: 13431 S.W. 34TH ST.
City-St-Zip: MIAMI, FL 33175

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: KENNETH PENA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date