2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095417

Entity Name: CMR TRANSPORT, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9999 NW 89TH AVE #5 9999 NW 89TH AVE #5 & 4 MEDLEY, FL 33178 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

PO BOX 226294 P.O. BOX 226294 MIAMI, FL 33122 MIAMI, FL 33122

FEI Number: 65-0874666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMERO, MAGALYS
9999 NW 89TH AVE#5
MIAMI, FL 33178 US

ROMERO, MAGALYS
15363 SW 40TH TERRACE
MIAMI, FL 33185 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: MAGALYS ROMERO 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROMERO, NELSON M

 Address:
 9999 NW 89TH AVE #5

 City-St-Zip:
 MEDLEY, FL 33178

Title: VP

Name: ROMERO, MAGALYS Address: 9999 NW 89TH AVE #5 City-St-Zip: MEDLEY, FL 33178

Title: TREA

 Name:
 ROMERO, MAGALYS

 Address:
 9999 NW 89TH AVE #5

 City-St-Zip:
 MEDLEY, FL 33178

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: MAGALYS ROMERO VP 02/22/2011