

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003653

FILED
Jan 22, 2011
Secretary of State

Entity Name: TRANSPORTES ZULETA, INC.

Current Principal Place of Business:

844 W FLAGLER ST
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

844 W FLAGLER ST
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 65-0886744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, RAMON
13450 SW 3RD STREET
D-318
PEMBROKE PINES, FL 33027 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: MORALES, JACQUELINE
Address: 745 SW 21 RD
City-St-Zip: MIAMI, FL 33129

Title: SD
Name: CALLEJAS, LOURDES S O/D
Address: 429 W 11TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: TD
Name: RODRIGUEZ, CARMEN L
Address: 745 SW 21RD
City-St-Zip: MIAMI, FL 33129

Title: VPD
Name: MORALES, JUAN A
Address: 745 SW 21RD
City-St-Zip: MIAMI, FL 33129

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: JACQUELINE MORALES

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date