

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000046175

Entity Name: ATENAY TRANSPORT CORP.

**FILED**  
**Apr 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12079 WEST OKEECHOBEE RD  
HIALEAH, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

12079 WEST OKEECHOBEE RD  
HIALEAH, FL 33018

**New Mailing Address:**

FEI Number: 65-0942896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SAN MARTIN, LUIS A  
18919 S.W. 24 STREET  
MIRAMAR, FL 33029 US

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

SAN MARTIN, MARIO G  
16633 SW 47 STREET  
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: MARIO GERMAN SAN MARTIN

04/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SAN MARTIN, LUIS  
Address: 18919 SW 24 ST  
City-St-Zip: MIRAMAR, FL 33029

Title: V  
Name: SAN MARTIN, MARIO G  
Address: 16633 S.W. 47 STREET  
City-St-Zip: MIAMI, FL 33185

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: MARIO GERMAN SAN MARTIN

V

04/17/2011

Electronic Signature of Signing Officer or Director

Date