2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124088

Entity Name: TRAVIESO WAREHOUSE & TRANSPORTATION SERVICES,

INC.

Current Principal Place of Business:

1500 WESTON ROAD 200-21 WESTON, FL 33326

Current Mailing Address:

1500 WESTON ROAD 200-21 WESTON, FL 33326 US

FEI Number: 06-1676635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, ALIRIO J 1500 WESTON ROAD 200-21 WESTON, FL 33326 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: ALIRIO MARTINEZ 03/04/2014

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Title PRESIDENT AND CEO Title SALES VICE PRESIDENT AND

BUSINESS DEVELOPMENT MARTINEZ, ALIRIO

Name TRAVIESO, JOSE G Address 1500 WESTON ROAD

Address 1500 WESTON ROAD 200-21

200-21 WESTON FL 33326

City-State-Zip: City-State-Zip: WESTON FL 33326

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.

03/04/2014 PRESIDENT AND CEO SIGNATURE: ALIRIO MARTINEZ

FILED Mar 04, 2014

Secretary of State

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