

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94846

FILED
Apr 25, 2011
Secretary of State

Entity Name: ALOMAR TRANSPORT OF FLORIDA, INC.

Current Principal Place of Business:

7525 N.W. 61ST TERRACE
UNIT 2101
PARKLAND, FL 33067 US

New Principal Place of Business:

7925 N.W. 12TH STREET
SUITE 112
MIAMI, FL 33126 US

Current Mailing Address:

P.O. BOX 523898
MIAMI, FL 331523898 US

New Mailing Address:

FEI Number: 59-2400573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, GUILLERMO C
7525 N.W. 61ST TERRACE
UNIT 2101
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

SANCHEZ, GUILLERMO C
7925 N.W. 12TH STREET
SUITE 112
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SANCHEZ, C. GUILLERMO
Address: 459 MOUNTAIN ESTATES DRIVE
City-St-Zip: HYDE PARK, VT 05655

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: GUILLERMO C. SANCHEZ

Electronic Signature of Signing Officer or Director

V.P.

04/25/2011

Date