

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 14, 2010
Secretary of State**

DOCUMENT# P07000134310

Entity Name: SJ TRANSPORT OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4905 ALAVISTA DR.
ORLANDO, FL 32837

New Principal Place of Business:

4964 SOLIMARTIN DR.
ORLANDO, FL 32837

Current Mailing Address:

4905 ALAVISTA DR.
ORLANDO, FL 32837

New Mailing Address:

4964 SOLIMARTIN DR.
ORLANDO, FL 32837

FEI Number: 26-1673292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, SAUL
4905 ALAVISTA DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GUTIERREZ, SAUL
4964 SOLIMARTIN DR.
ORLANDO, FL 32837 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: SAUL GUTIERREZ 06/14/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: GUTIERREZ, SAUL
Address: 4964 SOLIMARTIN DR.
City-St-Zip: ORLANDO, FL 32837

Title: VD
Name: VALENCIA, JORGE
Address: 4964 SOLIMARTIN DR.
City-St-Zip: ORLANDO, FL 32837

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: SAUL GUTIERREZ PTS 06/14/2010
Electronic Signature of Signing Officer or Director Date