2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053142

Entity Name: M&J F TRANSPORT CORPORATION

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3690 WELLINGTON PL BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

3690 WELLINGTON PL BARTOW, FL 33830

FEI Number: 61-1619118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERRAN, MIRIAM 3690 WELLINGTON PL BARTOW, FL 33830 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 Date

OFFICERS AND DIRECTORS:

Title: SEC.

Name: FERRAN, MIRIAM
Address: 3690 WELLINGTON PL
City-St-Zip: BARTOW, FL 33830

Title: PRES

Name: FERRAN, JAIME
Address: 3690 WELLINGTON PL
City-St-Zip: BARTOW, FL 33830

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: JAIME FERRAN PRES 04/28/2011