2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000012491

Entity Name: GV TRANSPORTE INC.

Current Principal Place of Business:

6116 TARPON ESTATES BLVD CAPE CORAL, FL 33914

Current Mailing Address:

6116 TARPON ESTATES BLVD CAPE CORAL, FL 33914 US

FEI Number: 45-5121416

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC. 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | DS | Title | DP |
|-----------------|--------------------------|-----------------|----------------------------|
| Name | GONZALEZ, JORGE | Name | GONZALEZ VELAZQUEZ, MARCOS |
| Address | 6116 TARPON ESTATES BLVD | Address | 6116 TARPON ESTATES BLVD |
| City-State-Zip: | CAPE CORAL FL 33914 | City-State-Zip: | CAPE CORAL FL 33914 |
| Title | DT | | |
| Name | RANGEL GONZALEZ, JUAN C | | |
| Address | 6116 TARPON ESTATES BLVD | | |
| City-State-Zip: | CAPE CORAL FL 33914 | | |
| | | | |

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: JUAN C. RANGEL GONZALEZ

DIRECTOR

04/29/2016

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 29, 2016 Secretary of State CC8554727336