2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106883

Entity Name: VMJ CARGO & LOGISTIC SERVICES, LLC.

FILED Apr 28, 2011 Secretary of State

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

8400 N.W. 17TH ST. MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

8400 N.W. 17TH ST. MIAMI, FL 33126 US

FEI Number: 20-3732337 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:

O&P TAX-ACCOUNTING CORP. 11890 SW 8TH STREET PENTHOUSE # 5 MIAMI, FL 33184 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MAYZ, DANIEL E

 Address:
 8400 N.W. 17TH ST.

 City-St-Zip:
 MIAMI, FL 33126 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DANIEL E MAYZ MGR 04/28/2011