

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110502

Entity Name: I & J TRANSPORTATION, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3600 MYSTIC PT DR UNIT 107
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3600 MYSTIC PT DR UNIT 107
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 01-0671618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

KOWALSKY, ILAN D
3600 MYSTIC POINTE DRIVE
107
AVENTURA, FL 33180 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: ILAN KOWALSKY

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOWALSKY, ILAN
Address: 3600 MYSTIC PT DR UNIT 107
City-St-Zip: AVENTURA, FL 33180

Title: DVP
Name: KOWALSKY, JONATHAN
Address: 3600 MYSTIC POINTE DR., APT. 107
City-St-Zip: MIAMI, FL 33180

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: ILAN KOWALSKY

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date