2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060923

Entity Name: A & J TRANSPORT INC.

FILED Feb 01, 2011 Secretary of State

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

8505 NW 70 ST. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P.O. BOX 65-5353 MIAMI, FL 33265

FEI Number: 20-9765478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 PEREZ, RICOBERTO B.
 PEREZ, RICOBERTO B.

 8457 NW 70TH ST
 10021 SW 45TH ST

 MIAMI, FL 33166 US
 MIAMI, FL 33165 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: RIGOBERTO B PEREZ 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PEREZ, RIGOBERTO

 Address:
 P.O. BOX 65-5353

 City-St-Zip:
 MIAMI, FL 33265

Title: VP

Name: HERNANDEZ, ELSA Address: P.O.BOX 65-5353 City-St-Zip: MIAMI, FL 33265

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: RIGOBERTO B PEREZ PD 02/01/2011