2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000036371

FILED Jun 21, 2011 Secretary of State

Entity Name: 2030 NATIONAL TRANSPORT INC.

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

2060 11TH STREET VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2060 11TH STREET VERO BEACH, FL 32960

FEI Number: 20-2468625 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:

CALDERON, JOSE L MR 2060 11TH STREET VERO BEACH, FL 32960 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: P T

 Name:
 CALDERON, JOSE L MR

 Address:
 2060 11TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title: D

Name: TRANSPORTE NACIONAL 2030 SRL Address: CALLE G CASTILLEJO #02-10PB

City-St-Zip: GUATIRE, MI 1221 VZ

Title: VP

 Name:
 GOMES, MARIA A

 Address:
 2060 11TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

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: JOSE CALDERON PT 06/21/2011