

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000079219

Entity Name: ADJ TRANSPORT, INC.

FILED
Jun 14, 2010
Secretary of State

Current Principal Place of Business:

18025 NW 49TH AVE
MIAMI, FL 33055

New Principal Place of Business:

4810 PLUM FOREST RD
HOUSTON, TX 77084

Current Mailing Address:

4810 PLUM FOREST
HOUSTON, TX 77084

New Mailing Address:

4810 PLUM FOREST RD
HOUSTON, TX 77084

FEI Number: 20-2980607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYONADA, LUIS
18025 NW 49 AVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

MAYONADA, LUIS
4810 PLUM FOREST RD
HOUSTON, FL 77084 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:

06/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GONZALEZ, DAMARIS
Address: 4810 PLUM FOREST RD
City-St-Zip: HOUSTON, TX 77084

Title: P
Name: MAYONADA, LUIS
Address: 4810 PLUM FOREST RD
City-St-Zip: HOUSTON, TX 77084

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: LUIS MAYONADA

PRES

06/14/2010

Electronic Signature of Signing Officer or Director

Date