

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139864

FILED
Apr 05, 2011
Secretary of State

Entity Name: VMG TRANSPORT CORPORATION

Current Principal Place of Business:

7831 W 29 WAY
#202
HIALEAH, FL 33018

New Principal Place of Business:

9024 W FLAGLER ST
9
MIAMI, FL 33174

Current Mailing Address:

175 FOUNTAINBLEAU BLVD
2K4
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3626182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMALDO, VICTOR M
7831 W 29 WAY
#202
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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: PD
Name: GRIMALDO, VICTOR M
Address: 7831 W 29 WAY #202
City-St-Zip: HIALEAH, FL 33018

Title: TD
Name: GRIMALDO, MARTHA
Address: 9024 W. FLAGLR STREET #9
City-St-Zip: MIAMI, FL 33174

Title: VPSD
Name: MARIN, WILLIAM
Address: 9024 W. FLAGLER STREET #9
City-St-Zip: MIAMI, FL 33174

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: MARTHA GRIMALDO

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date