

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014900

FILED
Jan 13, 2012
Secretary of State

Entity Name: E & E TRANSPORT INCORPORATED

Current Principal Place of Business:

9805W OKEECHOBEE RD
#209
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

7240W 2ND CT
HIALEAH, FL 33014 US

Current Mailing Address:

9805 W OKEECHOBEE RD
#209
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

7240W 2ND CT
HIALEAH, FL 33014 US

FEI Number: 20-4230950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIRO GONZALEZ
9805W OKEECHOBEE RD
209
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

RAMIRO GONZALEZ
7240W 2ND CT
HIALEAH, FL 33014 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: RAMIRO

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, RAMIRO E
Address: 7240W 2ND CT
City-St-Zip: HIALEAH, FL 33014 US

Title: VP
Name: GUERRA, YOANIA
Address: 7240W 2ND CT
City-St-Zip: HIALEAH, FL 33014 US

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: RAMIRO GONZALEZ

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date