

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062360

Entity Name: GONZALEZ TRANSPORT, INC.

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

11309 SW 6 ST.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11309 SW 6 ST.
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-4731958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDLANDS ACCOUNTING & TAX SERVICES, INC.
19701 SW 197 AVE.
C/O NELLY MEDEROS
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

DAKOTA ACCOUNTING & TAX SERVICE
1005 N KROME AVENUE #117
C/O NELLY COUTO
HOMESTEAD, FL 33030 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: NELLY COUTO

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, VICENTE
Address: 11309 SW 6 ST.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICENTE GONZALEZ

P

03/22/2009

Electronic Signature of Signing Officer or Director

Date