

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000044324

FILED
Jul 15, 2010
Secretary of State

Entity Name: G&Y RIVERA TRANSPORT CORPORATION

Current Principal Place of Business:

10211 NW 83 STREET
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10211 NW 83 STREET
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-8802214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, GUSTAVO
10211 NW 83 STREET
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

YOLANDA, TOBON
10211 NW 83 STREET
TAMARAC, FL 33321 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: YOLANDA TOBON

07/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: RIVERA, GUSTAVO
Address: 10211 NW 83 STREET
City-St-Zip: TAMARAC, FL 33321

Title: VP,S
Name: TOBON, YOLANDA
Address: 10211 NW 83 STREET
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: TOBON, NORBEY
Address: 10211 NW 83RD ST
City-St-Zip: TAMARAC, FL 33321

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: YOLANDA TOBON

VP.S

07/15/2010

Electronic Signature of Signing Officer or Director

Date