

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000082865

FILED
Nov 24, 2010
Secretary of State

Entity Name: GOLD EAGLE TRANSPORTATION INC.

Current Principal Place of Business:

7930 NW 169 TERRACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

7429 NW 48TH STREET
MIAMI, FL 33166

Current Mailing Address:

7930 NW 169 TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

7429 NW 48TH STREET
MIAMI, FL 33166

FEI Number: 26-0571510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA C DIAZ, MARIA P
7930 NW 169 TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ALFONSO, OSCAR III
7429 NW 48 STREET
MIAMI, FL 33166 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: OSCAR ALFONSO III

11/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HURTADO DE MENDOZA, ANDRES
Address: 7429 NW 48 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: ALFONSO, OSCAR III
Address: 7429 NW 48 STREET
City-St-Zip: MIAMI, FL 33166 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: OSCAR ALFONSO III

VP

11/24/2010

Electronic Signature of Signing Officer or Director

Date