2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P07000117867

Entity Name: A & K SONS TRANSPORT, INC.

FILED Apr 19, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 613 EAST 33RD ST HIALEAH, FL 33013 **Current Mailing Address: New Mailing Address:** 613 EAST 33RD ST HIALEAH, FL 33013 FEI Number: 26-1181103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FIGUEROA, ABRAHAM 613 EAST 33RD ST HIALEAH, FL 33013 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:

OFFICERS AND DIRECTORS:

Title:

Name: FIGUEROA, ABRAHAM Address: 613 EAST 33RD ST City-St-Zip: HIALEAH, FL 33013

Title: P

Name: GONZALEZ, KIRENIA Address: 613 EAST 33RD ST City-St-Zip: HIALEAH, FL 33013

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: ABRAHAM FIGUEROA P 04/19/2012