2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016221

Entity Name: N.G.M. TRANSPORT INC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12742 SW 49TH CT MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

12742 SW 49TH CT MIRAMAR, FL 33027

FEI Number: 26-1968321 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:

ACEVEDO DIAZ, GUSTAVO 12742 SW 49TH CT MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ACEVEDO DIAZ, GUSTAVO

 Address:
 12742 SW 49TH CT

 City-St-Zip:
 MIRAMAR, FL 33027

Title: VP

 Name:
 MOLINA, LUZ M

 Address:
 12742 SW 49TH CT

 City-St-Zip:
 MIRAMAR, FL 33027

Title: SEC

 Name:
 ACEVEDO, MONICA

 Address:
 12742 SW 49TH CT

 City-St-Zip:
 MIRAMAR, FL 33027

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: GUSTAVO ACEVEDO P 04/23/2012