2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P08000027067

Entity Name: GILMAR TRANSPORT INC

FILED Apr 20, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 5166 NORTH WEST RUGDY DRIVE PORT SAINT LUCIE, FL 34983 **Current Mailing Address: New Mailing Address:** 5166 NORTH WEST RUGDY DRIVE PORT SAINT LUCIE, FL 34983 FEI Number: 26-2170490 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: RY & ASSOCIATES 817 N DIXIE HWY LAKE WORTH, FL 33460 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: VARGAS, GILBERTO

Address: 5166 NORTH WEST RUGDY DRIVE City-St-Zip: PORT SAINT LUCIE, FL 34983 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: GILBERTO VARGAS P 04/20/2012