2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076705

Apr 24, 2012 Secretary of State

Entity Name: TRANSPORT REFRIGERATION TRUCKING DIVISION INC

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

9325 W OKEECHOBEE RD BAY #8

HIALEAH GARDENS, FL 33016 US

Current Mailing Address: New Mailing Address:

PO BOX 126762

HIALEAH, FL 33012 US

FEI Number: 27-0942000 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:

GONZALEZ, JACOBO 9325 W OKEECHOBEE RD BAY#8

HIALEAH GARDENS, FL 33016 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: PSVD

 Name:
 GONZALEZ, JACOBO

 Address:
 325 CALUSA ST LOT 203

 City-St-Zip:
 KEY LARGO, FL 33037 US

Title: T

Name: CORONEL, OCTAVIO G
Address: 1242 SW LAWNDALE AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 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: JACOBO GONZALEZ PVSD 04/24/2012