

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085783

Entity Name: MRG TRANSPORT, INC.

FILED
Jul 28, 2010
Secretary of State

Current Principal Place of Business:

14921 SW 296 ST
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

14921 SW 296 ST
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 27-1111802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ROBERTO A
14921 SW 296 ST
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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: P
Name: GOMEZ, ROBERTO A
Address: 14921 SW 296 ST
City-St-Zip: HOMESTEAD, FL 33033 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: ROBERTO GOMEZ

P

07/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date