2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086602

Entity Name: J.P. LANG AMERICAN TRANSPORT CORP.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

9930 NW 21ST, STREET, SUITE 203 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9930 NW 21ST, STREET, 8446 SW 114 PLACE SUITE 203 MIAMI, FL 33173 DORAL, FL 33172

FEI Number: 27-1228256 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:

PARDO, JUAN R 9930 NW, 21ST STREET SUITE 203 DORAL, FL 33172 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: P.T

Name: PARDO, JUAN R

Address: 9930 NW, 21ST STREET, SUITE 203

City-St-Zip: DORAL, FL 33172

Title: VP,S

Name: PARDO, JORGE

Address: 8401 SW 107 AVENUE, APT, #315E

City-St-Zip: MIAMI, FL 33173

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: JUAN R PARDO P,T 04/20/2011