

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

8446 SW 114 PLACE
MIAMI, FL 33173

FEI Number: 27-1228256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, JUAN R
9930 NW, 21ST STREET
SUITE 203
DORAL, FL 33172 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,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

Electronic Signature of Signing Officer or Director

Date