2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004098

Entity Name: NEW GENERATION TRANSPORT, INC.

FILED Apr 25, 2011 Secretary of State

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

8421 NW 70 STREET 8321 NW 90 STREET MIAMI, FL 33166 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8421 NW 70 STREET 8321 NW 90 STREET MIAMI, FL 33166 US MIAMI, FL 33166 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACHADO, ORESTES JR
8421 NW 70 STREET
MIAMI, FL 33166 US

MACHADO, ORESTES JR
8321 NW 90 STREET
MIAMI, FL 33166 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: ORESTES MACHADO JUNIOR 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MACHADO, ORESTES JR Address: 8321 NW 90 STREET City-St-Zip: MIAMI, FL 33166 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: ORESTES MACHADO JUNIOR PRES 04/25/2011