

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005490

FILED
May 01, 2011
Secretary of State

Entity Name: GREAT EAGLE TRANSPORT INC.

Current Principal Place of Business:

14730 SNAPPER DRIVE
CORAL GABLES, FL 33157 US

New Principal Place of Business:

14730 SNAPPER DRIVE
CORAL GABLES, FL 33158 US

Current Mailing Address:

PO BOX 561125
MIAMI, FL 332561125 US

New Mailing Address:

14730 SNAPPER DRIVE
CORAL GABLES, FL 33158 US

FEI Number: 27-1718518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJARDO, MIREYA
14730 SNAPPER DRIVE
CORAL GABLES, FL 33157 US

Name and Address of New Registered Agent:

FAJARDO, MIREYA
14730 SNAPPER DRIVE
CORAL GABLES, FL 33158 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAJARDO, MIREYA
Address: 14730 SNAPPER DRIVE
City-St-Zip: CORAL GABLES, FL 33158 US

Title: VP
Name: FAJARDO, EDUARDO
Address: 14730 SNAPPER DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: TREA
Name: CAPDEVILA, GINEL
Address: 14730 SNAPPER DRIVE
City-St-Zip: CORAL GABLES, FL 33158 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: MIREYA FAJARDO

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date