

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028608

FILED
Mar 25, 2011
Secretary of State

Entity Name: F J TRANSPORTATION & DELIVERY SERVICES, INC.

Current Principal Place of Business:

11611 S.W. 138TH STREET
MIAMI, FL 33176

New Principal Place of Business:

6745 SW 8TH STREET
MIAMI, FL 33144

Current Mailing Address:

6745 S.W. 8TH STREET
MIAMI, FL 33144

New Mailing Address:

6745 SW 8TH STREET
MIAMI, FL 33144

FEI Number: 27-2279664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARO, JOSE JR
11611 S.W. 138TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BARO, JOSE JR
6745 S.W. 8TH STREET
MIAMI, FL 33144 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: JOSE BARO JR

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARO, JOSE JR
Address: 6745 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: BARO, ANGEL
Address: 6745 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33144

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: JOSE BARO JR

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date