

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034271

FILED
Feb 28, 2012
Secretary of State

Entity Name: N J TRANSPORT EXPRESS INC.

Current Principal Place of Business:

13590 SW 30TH STREET
MIAMI, FL 33175 US

New Principal Place of Business:

8857 NW 185TH ST
HIALEAH, FL 33018 US

Current Mailing Address:

8851 NW 119TH STREET
STE # 5212
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

8857 NW 185TH ST
HIALEAH, FL 33018 US

FEI Number: 27-2432751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
9090 NW SOUTH RIVER DR
STE # 2
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

MONTES DE OCA, MABEL VP
8857 NW 185TH ST
HIALEAH, FL 33018 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: MABEL MONTES DE OCA

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, JAIME
Address: 8857 NW 185TH ST
City-St-Zip: HIALEAH, FL 33018 US

Title: VP
Name: MONTES DE OCA, MABEL
Address: 8857 NW 185TH ST
City-St-Zip: HIALEAH, FL 33018 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: MABEL MONTES DE OCA

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date