2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051792

Entity Name: SOUTHERN TRANSPORT GROUP, INC.

Electronic Signature of Registered Agent

FILED Feb 24, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 8365 S.W. 39TH STREET MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 8365 S.W. 39TH STREET MIAMI, FL 33155 FEI Number: 27-2984136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESCOBAR, LEYDA P 8365 SW 39TH STREET MIAMI, FL 33155 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title: F

SIGNATURE:

Name: ESCOBAR, LEYDA P Address: 8365 SW 39TH STREET City-St-Zip: MIAMI, FL 33155

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: LEYDA ESCOBAR P 02/24/2011