2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056445

Entity Name: HJG TRANSPORTATION, INC.

FILED Apr 28, 2011 Secretary of State

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

290 - 174TH STREET 290 - 174TH STREET APT. #2401 APT. #1410

SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

290 - 174TH STREET 290 - 174TH STREET APT. #2401 APT. #1410

SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

FEI Number: 27-3010617 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:

GARABENTO, HECTOR JORGE
290 - 174TH STREET
APT. #2401

GARABENTO, HECTOR JORGE
290 - 174TH STREET
APT. #1410

APT. #1410

SUNNY ISLES, FL 33160 US SUNNY ISLES, FL 33160 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: HECTOR J GARABENTO 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GARABENTO, HECTOR JORGE

 Address:
 290 - 174TH STREET, APT. #1410

 City-St-Zip:
 SUNNY ISLES, FL 33160 US

Title:

Name: BORDON, MARINA

Address: 290 - 174TH STREET, APT #1410 City-St-Zip: SUNNY ISLES, FL 33160 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: HECTOR J GARABENTO P 04/28/2011