

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000060884

Entity Name: WILES TRANSPORT INC

FILED
Jul 08, 2011
Secretary of State

Current Principal Place of Business:

4630 S KIRKMAN RD
408
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

571 B SHALER BLVD
RIDGEFIELD, NJ 07657

New Mailing Address:

FEI Number: 27-3100535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALVA, BAPTISTA
2410 NE 42 AVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DALVA, BAPTISTA
Address: 2410 NE 42 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: DVP
Name: LOPES, JOAO MARCOS
Address: 12547 CRUXBURY DR
City-St-Zip: WINDERMERE, FL 34786 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: JOAO MARCOS LOPES

DVP

07/08/2011

Electronic Signature of Signing Officer or Director

Date