2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060884

Entity Name: WILES TRANSPORT INC

FILED Jun 12, 2012 Secretary of State

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

4630 S KIRKMAN RD 408 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

571 B SHALER BLVD 7802 KINGSPOINTE PARKWAY RIDGEFIELD, NJ 07657 106 ORLANDO, FL 32819 US

FEI Number: 27-3100535 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:

DALVA, BAPTISTA

2410 NE 42 AVE
HOMESTEAD, FL 33033
US

LOPES, JOAO M
8023 CANYON LAKE CIRCLE
ORLANDO, FL 32835
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: JOAO MARCOS LOPES 06/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOPES, JOAO M

Address: 8023 CANYON LAKE CIRCLE City-St-Zip: ORLANDO, FL 32835 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 P 06/12/2012