

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074910

FILED
Apr 29, 2011
Secretary of State

Entity Name: J & A DRAYAGE AND LEASING, INC.

Current Principal Place of Business:

2335 N.W. 107TH AVE.
BOX 100
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2335 N.W. 107TH AVE.
BOX 100
DORAL, FL 33172 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIEL W. RAAB, P.A.
9555 NORTH KENDALL DRIVE
SUITE 210
MIAMI, FL 33176 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: P/D
Name: GARCIA, JOSE M
Address: 2335 N.W. 107TH AVE. BOX 100
City-St-Zip: DORAL, FL 33172 US

Title: VP/D
Name: CASTILLO, ARAMIS
Address: 2335 N.W. 107TH AVE. BOX 100
City-St-Zip: DORAL, FL 33172 US

Title: SEC
Name: GARCIA, JOSE M
Address: 2335 NW 107TH AVE., BOX 100
City-St-Zip: DORAL, FL 33172 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: JOSE M GARCIA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date