

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032424

FILED
Apr 25, 2012
Secretary of State

Entity Name: NJ TRANSPORT SYSTEMS INC

Current Principal Place of Business:

1950 WEST 56 ST
2407
HIALEAH, FL 33012

New Principal Place of Business:

11201 SW 55 STREET
B-432 LOT F45
MIRAMAR, FL 33025

Current Mailing Address:

1950 WEST 56 ST
2407
HIALEAH, FL 33012

New Mailing Address:

11201 SW 55 STREET
B-432 LOT F45
MIRAMAR, FL 33025

FEI Number: 45-1385808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE E SR
1950 WEST 56 ST
2407
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GARCIA, JOSE E SR
11201 SW 55 STREET
B-432 F 45
MIRAMAR, FL 33025 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: JOSE GARCIA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, JOSE E SR
Address: 11201 SW 55 STREET B-432 LOT F 45
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: GARCIA, NATALIA S
Address: 11201 SW 55 ST B-432 LOT F45
City-St-Zip: MIRAMAR, FL 33025

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 GARCIA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date