

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000032424

Entity Name: NJ TRANSPORT SYSTEMS INC

FILED
Aug 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6823 WEST 36 AVE
APT 203
HIALEAH, FL 33018

Current Mailing Address:

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

New Mailing Address:

6823 WEST 36 AVE
APT 203
HIALEAH, FL 33018

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
11201 SW 55 STREET
B-432 F 45
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GARCIA, JOSE E SR
6823 WEST 36 AVE
APT 203
HIALEAH, FL 33018 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

08/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, JOSE E SR
Address: 6823 WEST 36 AVE # 203
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: GARCIA, NATALIA S
Address: 6823 WEST 36 AVE # 203
City-St-Zip: HIALEAH, FL 33018

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 E GARCIA

PD

08/09/2012

Electronic Signature of Signing Officer or Director

Date