

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040426

Entity Name: C G L TRANSPORT INC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

4615 NW 72ND AVE
SUITE#110
MIAMI, FL 33166 US

New Principal Place of Business:

5760 NW 200 ST
HIALEAH, FL 33015 US

Current Mailing Address:

4615 NW 72ND AVE
SUITE#110
MIAMI, FL 33166 US

New Mailing Address:

5760 NW 200 ST
HIALEAH, FL 33015 US

FEI Number: 45-2066840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, LUIS E
4615 NW 72ND AVE
SUITE#110
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS E
5760 NW 200 ST
HIALEAH, FL 33015 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: LUIS E GONZALEZ

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, LUIS E
Address: 5760 NW 200 ST
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: HERNANDEZ, ORAIDA
Address: 5760 NW 200 ST
City-St-Zip: HIALEAH, FL 33015

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: LUIS E GONZALEZ

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date