2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084328

Entity Name: WYGO TRUCKING CORP.

FILED Jan 10, 2012 Secretary of State

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

14350 NW 56TH CT, SUITE 100 14350 NW 56TH CT. MIAMI, FL 33054

SUITE 100 MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

P O BOX 667928 14350 NW 56TH CT. MIAMI, FL 33166 SUITE 100

MIAMI, FL 33054

FEI Number: 65-1074777 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:

GONZALEZ-ABREU, ERNESTO GONZALEZ-ABREU, ERNESTO 3500 NW 114 ST 14350 NW 56TH CT,

MIAMI, FL 33167 US 100 MIAMI, FL 33054 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: 01/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: **PDVS**

GONZALEZ-ABREU, ERNESTO Name: 12979 S.W. 19TH TERRACE Address:

City-St-Zip: MIAMI, FL 33175

Title:

Name: GONZALEZ-ABREU. ERNESTO Address: 12979 S.W. 19TH TERRACE

MIAMI, FL 33175 City-St-Zip:

Title:

VIGO, JOSE C Name: 11972 S.W. 180TH ST. Address: City-St-Zip: MIAMI, FL 33177

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: ERNESTO GONZALEZ-ABREU **PDVS** 01/10/2012