

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086602

FILED
Apr 27, 2010
Secretary of State

Entity Name: J.P. LANG AMERICAN TRANSPORT CORP.

Current Principal Place of Business:

3508 NW 114 AVENUE
SUITE 206
DORAL, FL 33178

New Principal Place of Business:

9930 NW 21ST, STREET,
SUITE 203
DORAL, FL 33172

Current Mailing Address:

3508 NW 114 AVENUE
SUITE 206
DORAL, FL 33178

New Mailing Address:

9930 NW 21ST, STREET,
SUITE 203
DORAL, FL 33172

FEI Number: 27-1228256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L
2600 SOUTH DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PARDO, JUAN R
9930 NW, 21ST STREET
SUITE 203
DORAL, FL 33172 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: JUAN R PARDO

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: PARDO, JUAN R
Address: 9930 NW, 21ST STREET, SUITE 203
City-St-Zip: DORAL, FL 33172

Title: VP,S
Name: PARDO, JORGE
Address: 8401 SW 107 AVENUE. APT. # 315E
City-St-Zip: MIAMI, FL 33173

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: JUAN R PARDO

P,T

04/27/2010

Electronic Signature of Signing Officer or Director

Date