

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032842

FILED
Feb 01, 2011
Secretary of State

Entity Name: R.M.G. TRANSPORTATION INC.

Current Principal Place of Business:

29025 SE HIGHWAY 42
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

29025 SE HIGHWAY 42
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 20-5101180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROLANDO
29025 SE HIGHWAY 42
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ROLANDO
Address: 29025 SE HIGHWAY 42
City-St-Zip: UMATILLA, FL 32784

Title: VP
Name: GARCIA, MARIA V
Address: 29025 SE HIGHWAY 42
City-St-Zip: UMATILLA, FL 32784

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: ROLANDO GARCIA

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date