

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000084672

Entity Name: GP & SON TRANSPORT INC

Current Principal Place of Business:

520 SW 21 AVE
MIAMI, FL 33135

Current Mailing Address:

520 SW 21 AVE
MIAMI, FL 33135 US

FEI Number: 47-2082148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUIG, GERARDO
520 SW 21 AVE
MIAMI, FL 33135 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PUIG, GERARDO
Address 520 SW 21 AVE
City-State-Zip: MIAMI FL 33135

Title SECRETARY
Name DUARTE, ISABEL C
Address 520 SW 21 AVE
City-State-Zip: MIAMI FL 33135

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: GERARDO PUIG

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date