

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000021238

Entity Name: LAGO TRANSPORTATION CORP.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

9251 NW 100TH STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9251 NW 100TH STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1087164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOY, JESUS
434 E. 56TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ALEXIS, ROLDOS
9251 NW 100TH STREET
MIAMI, FL 33178 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: ALEXIS ROLDOS

09/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODOY, JESUS
Address: 434 E. 56TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROLDOS, ALEXIS
Address: 9251 NW 100TH STREET
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXIS ROLDOS

D

09/26/2005

Electronic Signature of Signing Officer or Director

Date