

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062308

Entity Name: WILLIS TRANSPORT, INC.

FILED  
Mar 08, 2008  
Secretary of State

**Current Principal Place of Business:**

921 W 50TH PLACE  
HIALEAH, FL 33012

**New Principal Place of Business:**

921 W 50 PL  
HIALEAH, FL 33012

**Current Mailing Address:**

921 W 50TH PLACE  
HIALEAH, FL 33012

**New Mailing Address:**

921 W 50 PL  
HIALEAH, FL 33012

FEI Number: 51-0469919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

IZQUIERDO, RAFAEL  
921 WEST PLACE  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

IZQUIERDO, RAFAEL  
921 W 50 PL  
HIALEAH, FL 33012 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: RAFAEL IZQUIERDO

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: IZQUIERDO, RAFAEL  
Address: 921 W 50 PL  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAFAEL IZQUIERDO

P

03/08/2008

Electronic Signature of Signing Officer or Director

Date