

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145533

FILED
Jan 26, 2006
Secretary of State

Entity Name: PATLILI TRANSPORT, INC.

Current Principal Place of Business:

23 N CORTEZ DRIVE
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

23 N CORTEZ DRIVE
MARGATE, FL 33068

New Mailing Address:

FEI Number: 38-2677478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUES, GUILLERMO
23 N CORTEZ DRIVE
MARGATE, FL 33068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRIQUES, GUILLERMO
Address: 23 N CORTEZ DRIVE
City-St-Zip: MARGATE, FL 33068 US

Title: VP () Delete
Name: GONZALEZ, GLORIA
Address: 23 N CORTEZ DRIVE
City-St-Zip: MARGATE, FL 33068 US

Title: ST () Delete
Name: HENRIQUES, PATRICIA
Address: 23 NORTH CORTEZ DRIVE
City-St-Zip: MARGATE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TR () Change (X) Addition
Name: GUILLERMO, HENRIQUES
Address: 23 NORTH CORTEZ DR
City-St-Zip: MARGATE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO HENRIQUES

P

01/26/2006

Electronic Signature of Signing Officer or Director

_____ Date