

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 31, 2006
Secretary of State**

DOCUMENT# P05000161027

Entity Name: ACCREDITED EXPRESS TRANSPORT INC

Current Principal Place of Business:

2123 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2123 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3907932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFB FINANCE CONSULTANTS LLC
2123 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAVILA, JULIO C
2123 CORAL WAY
MIAMI, FL 33145 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: JULIO C DAVILA 07/31/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, CRISTIAN J
Address: 340 SW 45TH AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVILA, JULIO C
Address: 2123 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: JULIO C DAVILA P 07/31/2006
Electronic Signature of Signing Officer or Director Date