

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000036221

FILED
Feb 07, 2008
Secretary of State**Entity Name:** TRANSPORTES MIRON INC.**Current Principal Place of Business:**1890 NW 82 AVE., STE. 100
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**1890 NW 82 AVE., STE. 100
MIAMI, FL 33126**New Mailing Address:****FEI Number:** 20-4478811**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALMA, SELVYN
1890 NW 82 AVE., STE. 100
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**PLACERES, FLORENTINO A
1890 NW 82 AVE., STE. 100
MIAMI, FL 33126 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: FLORENTINO A. PLACERES

02/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: PALMA, SELVYN A.
Address: 1890 NW 82 AVE., STE. 105
City-St-Zip: MIAMI, FL 33126**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: PALMA, LILIAM
Address: 1890 NW 82 AVE., STE. 100
City-St-Zip: MIAMI, FL 33126**Title:** SD () Change (X) Addition
Name: PLACERES, FLORENTINO A
Address: 1890 NW 82 AVE, SUITE 100
City-St-Zip: MIAMI, FL 33126

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: FLORENTINO A. PLACERES

SD

02/07/2008

Electronic Signature of Signing Officer or Director

Date