

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 22, 2009
Secretary of State**

DOCUMENT# P06000072846

Entity Name: PRIORITY TRANSPORT INC

Current Principal Place of Business:

7125 BAY DR
#505
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

7125 BAY DR
#505
MIAMI, FL 33141

New Mailing Address:

FEI Number: 20-4936485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, LUCY
7125 BAY DR
#505
MIAMI, FL 33141 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: PINTO, LUCY
Address: 7125 BAY DR #505
City-St-Zip: MIAMI, FL 33141

Title: VP () Delete
Name: PINTO, GIAN CARLO
Address: 7125 BAY DR #505
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GP

PRES

01/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date