

FILED  
Mar 04, 1999 8:00 am  
Secretary of State

03-04-1999 90106 004 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P98000049047**

1. Corporation Name  
**GUERRA'S TRANSPORT, INC.**

Principal Place of Business <b>8005 NW 8 STREET #301 MIAMI FL 33126</b>	Mailing Address <b>8005 NW 8 STREET #301 MIAMI FL 33126</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**05/29/1998**

4. FEI Number <b>65-0841390</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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8. This corporation owes the current year Intangible Personal Property Tax.  
 Yes  No

10. Name and Address of New Registered Agent

2. Principal Place of Business 21 <b>13332 S.W. 28 ST.</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>13800 S.W. 8 ST.</b> Suite, Apt. #, etc.
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22 City & State 23 <b>MIAMI FL.</b>	27 Suite, Apt. #, etc. <b>SUITE 342</b>	28 City & State <b>MIAMI, FL.</b>
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24 Zip <b>33175</b>	25 Country <b>USA</b>	29 Zip <b>33184</b>	30 Country <b>USA</b>
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9. Name and Address of Current Registered Agent

**GUERRA, PEDRO M**  
**8005 NW 8 STREET #301**  
**MIAMI FL 33126**

81 Name <b>GUERRA, PEDRO M.</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>13332 S.W. 28 ST.</b>
83
84 City <b>MIAMI, FL</b>
85 Zip Code <b>33154</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  **PEDRO M. GUERRA** **2/17/99**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
1.1 TITLE			
1.2 NAME	<b>PEDRO M. GUERRA</b>		
1.3 STREET ADDRESS	<b>13332 S.W. 28 ST.</b>		
1.4 CITY-ST-ZIP	<b>MIAMI, FL. 33154</b>		
2.1 TITLE	<b>VP S</b>		
2.2 NAME	<b>GRISelda V. HORTA</b>		
2.3 STREET ADDRESS	<b>13332 S.W. 28 ST.</b>		
2.4 CITY-ST-ZIP	<b>MIAMI, FL. 33154</b>		
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **PEDRO M. GUERRA** **2/17/99** **221-2137**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)