2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

12. Thereby certify that the information suppli indicated on this report or supplemental of the corporation or the receiver or the changed, or on an attachment with an

SIGNATURE: _

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P99000022034 1. Entity Name MEDERO TRANSPORT, INC. Principal Place of Business Mailing Address 3280 NW 17TH ST MIAMI FL 33125 3280 NW 17TH ST MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0907530 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MEDERO, JUAN C 3280 NW 17TH ST MIAMI FL 33125 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete DDE Change Addition MEDERO, JUAN C NAME NAME U00000287981 04/04/05-80090-012 150.00 STREET ADDRESS 3280 NW 17TH ST STREET ADDRESS CHY-ST-ZIP CITY+ST-ZIP MIAMI FL 33125 ☐ Change Addition Delete Triff MEDERO, ELIZABETH NAME MAME 3280 NW 17TH ST STR-FT ADDRESS STREET ADDRESS MIAMI FL 33125 CITY-ST-ZIP CITY-ST-2IP ☐ Addition ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 0-1Y-S1-7P CITY-ST-ZIP Change ☐ Addition THLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7(P CHTY-ST-ZIP TillE ☐ Change Addition ☐ Delete 31111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition THILE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if with all other like empowered.

ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED