2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P99000046175** 04-28-2004 90178 038 ***150.00 ATENAY TRANSPORT CORP. Principal Place of Business Mailing Address 14991 SW 18 ST 14991 SW 18 ST 1. Delete MIRAMAR, FL 33027 MIRAMAR, FL 33027 2. Principal Place of Business 3. Mailing Address 12079 West Okerholier Kol 12079West Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04092004 Chg-P City & State City & State 4. FEI Number Applied For Hioleol Garden 65-0942896 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAN MARTIN, LUIS A Street Address (P.O. Box Number is Not Acceptable) 14991 SW 18 ST MIRAMAR, FL 33027 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAN MARTIN, LUIS NAME NAME STREET ADDRESS 14991 SW 18'ST STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP me ☐ Delete IIILE ☐ Addition Change NAME SAN MARTIN, GERMAN MAME STREET ADDRESS 18919 SW 24 ST STREET ADDRESS CITY-ST-7IP MIAMI, FL 33029 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SAN MARTIN, SANTIAGO NAME STREET ADDRESS 14991 SW 18 ST STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ШЕ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MI É ☐ Defete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an affaction with an address, with all other like empowered. SIGNATURE

FILED