

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046175

Entity Name: ATENAY TRANSPORT CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

12079 WEST OKEECHOBEE RD
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

12079 WEST OKEECHOBEE RD
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-0942896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MARTIN, LUIS A
14991 SW 18 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SAN MARTIN, LUIS A
18919 S.W. 24 STREET
MIRAMAR, FL 33029 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAN MARTIN, LUIS
Address: 14991 SW 18 ST
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: SAN MARTIN, GERMAN
Address: 18919 SW 24 ST
City-St-Zip: MIAMI, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAN MARTIN, LUIS
Address: 18919 SW 24 ST
City-St-Zip: MIRAMAR, FL 33029

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARIO G. SAN MARTIN

Electronic Signature of Signing Officer or Director

V

04/29/2005

Date