

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 13, 2008
Secretary of State**

DOCUMENT# P99000046175

Entity Name: ATENAY TRANSPORT CORP.

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
18919 S.W. 24 STREET
MIRAMAR, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: GERMAN SAN MARTIN

V

05/13/2008

Electronic Signature of Signing Officer or Director

_____ Date