

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32843

FILED
Mar 04, 2005
Secretary of State

Entity Name: FLORIDA TRANSPORTATION, INC.

Current Principal Place of Business:

4521 NW 2ND ST.
MIAMI, FL 33126

New Principal Place of Business:

750 NE 62ND STREET
SUITE 111
MIAMI, FL 33138

Current Mailing Address:

4521 NW 2ND ST.
MIAMI, FL 33126

New Mailing Address:

750 NE 62 STREET
SUITE 111
MIAMI, FL 33138

FEI Number: 59-3058104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRADO, NICOLAS
4521 NW 2ND ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BARAHONA, JOSE A
750 NE 62ND STREET
SUITE 111
MIAMI, FL 33138 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: JESE A BARAHONA

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIRADO, NICOLAS
Address: 4521 NW 2ND ST
City-St-Zip: MIAMI, FL

Title: V (X) Delete
Name: ESCOBAR, ANDRES C
Address: 18742 NW 54TH PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: BARAHONA, JOSE A
Address: 750 NE 62ND STREET SUITE 111
City-St-Zip: MIAMI, FL 33138

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: JOSE A BARAHONA

PRES

03/04/2005

Electronic Signature of Signing Officer or Director

Date