2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112698

Entity Name: FELPETO TRANSPORT, CORP.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10215 SW 37 TERR 30411 SW 148 CT

MIAMI, FL 33165 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

P.O. BOX 565051 MIAMI, FL 33256

FEI Number: 20-3346202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 FELPETO, FELIX
 FELPETO, FELIX

 10215 SW 37 TERR
 30411 SW 148 CT

MIAMI, FL 33165 US HOMESTEAD, FL 33033 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: 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FELPETO, FELIX
 Name:
 FELPETO, FELIX

 Address:
 10215 SW 37 TERR
 Address:
 30411 SW 148 CT

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 HOMESTEAD, FL 33033

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 FELPETO, JORGE F
 Name:
 CHAVES, ESTELA

 Address:
 710 E 15 PLACE
 Address:
 30411 SW 148 CT

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:
 HOMESTEAD, FL 33033

Title: S (X) Delete Title: () Change () Addition

 Name:
 CHAVES, ESTELA
 Name:

 Address:
 10215 SW 37 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

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: ESTELA CHAVES VP 04/21/2008