

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Amended

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 DEC 31 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

651496

NORTH AMERICAN OCEAN TRANSPORTATION, INC.
6982 NW 42 STREET
MIAMI, FL 33166

Principal Place of Business

Mailing Address

6982 NW 42 STREET, MIAMI, FL 33166

3. Date Incorporated or Qualified

1988

3a. Date of Last Report

1997

4. FEI Number

65-0746869

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

2. Principal Place of Business

21 6982 NW 42 STREET

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FL 33166

Zip

24 33166

Country

25 USA

2a. Mailing Address

26 3850 SW 87 AVE #305

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL 33165

Zip

29 33165

Country

30 USA

9. Name and Address of Current Registered Agent

SOTO & GONZALEZ, CPA's
3850 SW 87 AVE #305
MIAMI, FL 33175

10. Name and Address of New Registered Agent

81

Name

ALICIA GUERRA

82

Street Address (P.O. Box Number is Not Acceptable)

10320 SW 42 STREET

83

84

City

MIAMI,

FL

85 Zip Code

33176

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ALICIA GUERRA, PRESIDENT

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

12/29/97

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
JOHN GUERRA (PRES)
12721 SW 47 TERR
MIAMI, FL 33175

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY
GERALD F. GUERRA
10320 SW 42 STREET
MIAMI, FL 33176

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
PRESIDENT
ALICIA GUERRA
10320 SW 42 STREET
MIAMI, FL 33176

☒

Change

☒

Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
200002391562--
-01/06/98--01088--001
*****51.25 *****51.25

☐

Change

☐

Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Alicia Guerra ALICIA GUERRA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/29/97 305-592-4540

Date Daytime Phone #

CR2E034 (9/96)