

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000344

FILED  
May 08, 2008  
Secretary of State

Entity Name: TRANSPORTE MEDRANO INC.

## Current Principal Place of Business:

134 NORTH FRANKLIN STREET  
HEMPSTEAD, NY 11550

## New Principal Place of Business:

111 NW 22ND AVE  
MIAMI, FL 33125

## Current Mailing Address:

134 NORTH FRANKLIN STREET  
HEMPSTEAD, NY 11550

## New Mailing Address:

FEI Number: 11-3275984      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDRANO, JORGE  
111 NW 22ND AVENUE  
MIAMI, FL 33125      US

## Name and Address of New Registered Agent:

VELASQUEZ, EDWIN  
111 NW 22ND AVENUE  
MIAMI, FL 33125      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: EDWIN VELASQUEZ

05/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEDRANO, JORGE  
Address: 134 NORTH FRANKLIN STREET  
City-St-Zip: HEMPSTEAD, NY 11550

Title: V ( ) Delete  
Name: MEDRANO, ISABEL J  
Address: 100 LONG DRIVE  
City-St-Zip: HEMPSTEAD, NY 11550

Title: V ( ) Delete  
Name: AYALA, TELMA  
Address: 97 FAIR WAY DR.  
City-St-Zip: HEMPSTEAD, NY 11550

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: MEDRANO, JESUS  
Address: 100 LONG DRIVE  
City-St-Zip: HEMPSTEAD, NY 11550

Title: VP (X) Change ( ) Addition  
Name: AYALA, TELMA  
Address: 97 FAIR WAY DR.  
City-St-Zip: HEMPSTEAD, NY 11550

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: EDWIN J ARRIAGA

CONT

05/08/2008

Electronic Signature of Signing Officer or Director

Date