2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# G94846

Entity Name: ALOMAR TRANSPORT OF FLORIDA, INC.

Current Principal Place of Business:

2315 N.W. 107TH AVENUE
SUITE 2M 22/23
MIAMI, FL 33172 US

New Principal Place of Business:

7525 N.W. 61ST TERRACE
UNIT 2101
PARKLAND, FL 33067 US

Current Mailing Address:

P.O. BOX 523898
MIAMI, FL 331523898 US

New Mailing Address:

FEI Number: 59-2400573 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANCHEZ, GUILLERMO C
7525 N.W. 61ST TERRACE
UNIT 2101
PARKLAND, FL 33067 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: SANCHEZ, C. GUILLERMO
Address: 2315 N.W. 107TH AVENUE--SUITE 2M 22/23
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: SANCHEZ, C. GUILLERMO
Address: 7525 N.W. 61ST TERRACE - UNIT 2101
City-St-Zip: PARKLAND, FL 33067

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: GUILLERMO C. SANCHEZ   VP   04/24/2009

Electronic Signature of Signing Officer or Director   Date