

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63454

Entity Name: P.L.R. TRANSPORT, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2601 S.W. 92 CT
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

2601 S.W. 92 CT
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-2548917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN-WALLER, LOUIS M
10 NW LEJEUNE ROAD
SUITE 600
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HILLMAN-WALLER, LOUIS M
3006 AVIATION AVENUE
PENTHOUSE 4C
COCONUT GROVE, FL 33133 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODRIGUEZ, ALICIA
Address: 2601 SW 92ND COURT
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: CASADO, JANINE
Address: 2520 SW 92ND COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CASADO, JANINE
Address: 2601 S.W. 92ND COURT
City-St-Zip: MIAMI, FL 33165

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: JANINE CASADO

V

01/12/2009

Electronic Signature of Signing Officer or Director

Date