2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54612

FILED Apr 21, 2009 Secretary of State

Entity Name: B & L TRANSPORT OF MIAMI, INC. **Current Principal Place of Business: New Principal Place of Business:** 1820 N.W. 94 AVENUE MIAMI, FL 33172 US **Current Mailing Address: New Mailing Address:** 1820 N.W. 94 AVENUE MIAMI, FL 33172 FEI Number: 65-0090336 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: BARBEITE, LAZARO BARBEITE, LAZARO 1820NW 94 AVE 1820 NW 94 AVE MIAMI, FL 33172 US MIAMI, FL 33172 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: LAZARO BARBEITE 04/21/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BARBEITE, LAZARO Name: Name: 15541 SW 60 STREET Address: Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: Title: STD Title: () Change () Addition () Delete Name: BARBIETE, BERTHA C Name: 15541 SW 60 STREET Address: Address: MIAMI, FL 33193 City-St-Zip: 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: LAZARO BARBEITE PD 04/21/2009