

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008123

Entity Name: A.M.V. TRANSPORTATION, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

3530 W 13TH AVENUE
MIAMI, FL 33012

New Principal Place of Business:

10324 NW 32 AVENUE
MIAMI, FL 33147

Current Mailing Address:

3530 W 13TH AVENUE
MIAMI, FL 33012

New Mailing Address:

3810 SW 31 ST
HOLLYWOOD, FL 33023

FEI Number: 65-0982134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, ANTONIO MIGUEL
3530 W 13TH AVENUE
MIAMI, FL 33012

Name and Address of New Registered Agent:

VIERA, ANTONIO MIGUEL
3810 SW 31 ST
HOLLYWOOD, FL 33023

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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIERA, ANTONIO M
Address: 3530 W 13TH AVENUE
City-St-Zip: MIAMI, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIERA, ANTONIO M
Address: 3810 SW 31 ST
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO M. VIERA

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date