

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008123

FILED
Mar 22, 2005
Secretary of State

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

Current Principal Place of Business:

10324 NW 32 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

3810 SW 31ST STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

3810 SW 31 ST
HOLLYWOOD, FL 33023

New Mailing Address:

P.O BOX 3946
HOLLYWOOD, FL 33083

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
3810 SW 31 ST
HOLLYWOOD, FL 33023 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: D () Delete
Name: VIERA, ANTONIO
Address: 3810 SW 31 ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: D (X) Delete
Name: DE TULLIO, SANTIAGO
Address: 11470 NW 77 LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

03/22/2005

Electronic Signature of Signing Officer or Director

Date