2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 29, 2004 8:00 am Secretary of State DOCUMENT # P00000012147 1. Entity Name 01-29-2004 90024 014 \*\*\*150.00 DENANA TRANSPORT INC. Principal Place of Business Mailing Address 16142 SW 45 TERR-16142 SW 45 TERR MIAMI FL 33185-5300 MIAMI FL 33185-5300 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0978246 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Denana Transport, Inc. 16142 SW 45 Tr. Miami, FL 33185-5300 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating): DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Change ☐ Addition ☐ Delete RODRIGUEZ, REBECA NAME STREET ADDRESS 6349 SW 139 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33183-1179 CITY-ST-ZIP TILE ☐ Delete ☐ Change Addition NAME RODRIGUEZ, HECTOR D NAME STREET ADDRESS 6349 SW 139 AVENUE STREET ADDRESS MIAMI FL 33183-1179 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TIT! F - Change ☐ Addition NAME NAME - - ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED