2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 06, 2005
Secretary of State

DOCUMENT# P00000013995

Entity Name: NACHO AUTO TRANSPORT CORPORATION

Current Principal Place of Business:

1161 NW 36 ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

5256 NW 186 ST.
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-0980284 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ, XIOMARA
5256 NW 186 ST
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

ZUNIGA, IGNACIO
5256 NW 186 ST
MIAMI, FL 33055 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: IGNACIO ZUNIGA 05/06/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MARTINEZ, XIOMARA
Address: 5256 N.W. 186TH ST
City-St-Zip: MIAMI, FL 33055

Title: S ( ) Delete
Name: ZUNIGA, XIOMARA
Address: 5256 N.W. 186TH ST
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ZUNIGA, IGNACIO
Address: 5256 N.W. 186TH ST
City-St-Zip: MIAMI, FL 33055

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: XIOMARA ZUNIGA S 05/06/2005
Electronic Signature of Signing Officer or Director Date