

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000054334

FILED
Jun 02, 2005
Secretary of State

Entity Name: RIVER EXPORT TRANSPORT CORPORATION

Current Principal Place of Business:

5163 NW 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5163 NW 74 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1024562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO
6953 WEST 24TH COURT
HIALEAH, FL 330165474 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, FRANCISCO
Address: 15163 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: STD () Delete
Name: BAEZ, YNGRID
Address: 5163 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD () Change (X) Addition
Name: ENRIQUE, SARUBBI
Address: 274 NW 86 PLACE
City-St-Zip: MIAMI, FL 33126

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: FRANCISCO RODRIGUEZ

PD

06/02/2005

Electronic Signature of Signing Officer or Director

Date