

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095486

FILED
Apr 27, 2005
Secretary of State

Entity Name: LUCKIE TRANSPORT CORP.

Current Principal Place of Business:

7925 NW 12 STREET
SUITE 407
MIAMI, FL 33126

New Principal Place of Business:

20701 SW 130 CT.
MIAMI, FL 33177

Current Mailing Address:

7925 NW 12 STREET
SUITE 407
MIAMI, FL 33126

New Mailing Address:

20701 SW 130 CT.
MIAMI, FL 33177

FEI Number: 65-1045534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRIANES, PEDRO JR
7925 NW 12 STREET
SUITE 407
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORTES, ALEJANDRO
20701 SW 130 CT.
MIAMI, FL 33177 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: ALEJANDRO CORTES

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTES, JOSE J
Address: 20701 SW 130 CT
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: CORTES, ALEJANDRO
Address: 20701 SW 130 CT
City-St-Zip: MIAMI, FL 33177

Title: ST () Delete
Name: VIDAL, MARGARITA M
Address: 20701 SW 130 CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARGARITA VIDAL

ST

04/27/2005

Electronic Signature of Signing Officer or Director

Date