

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108406

FILED
Apr 30, 2004
Secretary of State

Entity Name: LOGISTIC TRANSPORT EXPRESS, CORP.

Current Principal Place of Business:

4420 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

8501 NW 17 STREET
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 667836
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1045189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, JESUS
10350 SW 212 STREET
APT. 208
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

MATA, JESUS
8501 NW 17 STREET
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, JOSE A
Address: 13371 SW 153 STREET, UNIT 1106
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: MATA, JESUS R
Address: 10350 SW 212 STREET, #208
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, JOSE A
Address: 8501 NW 17 STREET
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: MATA, JESUS R
Address: 8501 NW 17 STREET
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: JOSE HERNANDEZ

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date