

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010523

FILED
Apr 24, 2005
Secretary of State

Entity Name: TORRALBAS TRANSPORT, INC.

Current Principal Place of Business:

9508 SW 20 TERR
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9508 SW 20 TERR
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1079638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJARA, ADRIAN J
13445 SW 105TH AVE.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

NAJARA, ADRIAN J
2539 S BAYSHORE DRIVE #425
MIAMI, FL 33133 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAJARA, ADRIAN
Address: 2539 S BAYSHORE DR #425
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADRIAN NAJARA

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date