

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000031502

Entity Name: W & L TRANSPORT, INC.

FILED
Nov 29, 2007
Secretary of State

Current Principal Place of Business:

13921 SW 173RD TERRACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13921 SW 173RD TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-1092808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, WILFRED J
13921 SW 173RD TERRACE
MIAMI, FL 331777710 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: TSD () Delete
Name: GONZALEZ, WILFRED J
Address: 13921 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 331777710

Title: PD () Delete
Name: GONZALEZ, LIZBETH Y
Address: 13921 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 331777710

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JAIME R
Address: 13921 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 33177

Title: TSD (X) Change () Addition
Name: GONZALEZ, WILFRED J
Address: 13921 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VP () Change (X) Addition
Name: GONZALEZ, LIZBETH Y
Address: 13921 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAIME R. RODRIGUEZ

PD

11/29/2007

Electronic Signature of Signing Officer or Director

Date