

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041439

FILED
Apr 25, 2008
Secretary of State

Entity Name: PALMETTO TRANSPORT SERVICES, INC.

Current Principal Place of Business:

15431 S.W. 156 TR.
MIAMI, FL 33187

New Principal Place of Business:

14100 NW 24 CT
103
MIAMI, FL 33054

Current Mailing Address:

15431 S.W. 156 TR.
MIAMI, FL 33187

New Mailing Address:

14100 NW 24 CT
103
MIAMI, FL 33054

FEI Number: 65-1098543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENERO, YAMICELY D
15431 S.W. 156 TR.
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

SOSA, ALBERTO
14100 NW 24 CT
103
MIAMI, FL 33054 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: ALBERTO SOSA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VENERO, YAMICELY D
Address: 15431 S.W. 156 TR.
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSA, ALBERTO
Address: 14100 NW 24 CT #103
City-St-Zip: MIAMI, FL 33054

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: ALBERTO SOSA

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date