

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 03, 2008
Secretary of State**

DOCUMENT# P01000041439

Entity Name: PALMETTO TRANSPORT SERVICES, INC.

Current Principal Place of Business:

14100 NW 24 CT
103
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

14100 NW 24 CT
103
MIAMI, FL 33054

New Mailing Address:

FEI Number: 65-1098543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: CORONA, ORLANDO
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

06/03/2008

Electronic Signature of Signing Officer or Director

Date