

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045977

FILED
Feb 13, 2008
Secretary of State

Entity Name: LONE STAR TRANSPORTATION AND COURIER, INC.

Current Principal Place of Business:

401 SW 42 AVE
MIAMI, FL 33134

New Principal Place of Business:

401 SW LEJEUNE ROAD
SUITE 200
CORAL GABLES, FL 33134 US

Current Mailing Address:

P.O. BOX 21026
FT. LAUDERDALE, FL 33335

New Mailing Address:

P.O. BOX 21026
FT. LAUDERDALE, FL 33335 US

FEI Number: 80-0029546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTECKI, HEATHER A ESQ.
100 SOUTHEAST 2ND STREET
34TH TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEMEO, RONALD F M.D.
401 S.W. LEJEUNE ROAD
SUITE 200
CORAL GABLES, FL 33134 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: RONALD F. DEMEO

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, LEO
Address: P.O. BOX 21026
City-St-Zip: FT. LAUDERDALE, FL 33335

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: DEMEO, RONALD F MD
Address: P.O. BOX 21026
City-St-Zip: FT. LAUDERDALE, FL 33335 US

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: RONALD F. DEMEO

D

02/13/2008

Electronic Signature of Signing Officer or Director

Date