

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032279

FILED
Feb 21, 2008
Secretary of State

Entity Name: TEAMMATES TRANSPORTATION & DISTRIBUTION, INC.

Current Principal Place of Business:

100 NE 6 AVE
#524
HOMESTEAD, FL 33030 US

New Principal Place of Business:

1845 SW 86 AVE
MIAMI, FL 33155 US

Current Mailing Address:

100 NE 6 AVE
#524
HOMESTEAD, FL 33030 US

New Mailing Address:

1845 SW 86 AVE
MIAMI, FL 33155 US

FEI Number: 06-1677963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONESA, EMILIO JR
100 NE 6 AVE
#524
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

CONESA, EMILIO JR
1845 SW 86 AVE
MIAMI, FL 33155 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: EMILIO CONESA JR

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CONESA, EMILIO JR
Address: 100 NE 6 AVE
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CONESA, EMILIO JR
Address: 1845 SW 86 AVE
City-St-Zip: MIAMI, FL 33155 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: EMILIO CONESA JR

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02/21/2008

Electronic Signature of Signing Officer or Director

Date