

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059208

Entity Name: N.V. TRANSPORT CORP.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

14900 SW 151 TR
MIAMI, FL 33196

New Principal Place of Business:

1800 W 49TH STREET
SUITE 215
HIALEAH, FL 33012

Current Mailing Address:

14900 SW 151 TR
MIAMI, FL 33196

New Mailing Address:

1800 W 49TH STREET
SUITE 215
HIALEAH, FL 33012

FEI Number: 27-0014465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, NANCY
14900 SW 151 TR
MIAMI, FL 33196

Name and Address of New Registered Agent:

VELAZQUEZ, NANCY
1800 W 49TH STREET
SUITE 215
HIALEAH, FL 33196

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELAZQUEZ, NANCY
Address: 14900 SW 151 TR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELAZQUEZ, NANCY
Address: 1800 W 49TH STREET
City-St-Zip: HIALEAH, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY VELAZQUEZ

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date