

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059208

Entity Name: N.V. TRANSPORT CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1800 W 49TH STREET
SUITE 215
HIALEAH, FL 33012

Current 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 ()

New Principal Place of Business:

1800 W 49TH STREET
SUITE 324A
HIALEAH, FL 33012

New Mailing Address:

1800 W 49TH STREET
SUITE 324A
HIALEAH, FL 33012

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELAZQUEZ, NANCY
Address: 1800 W 49TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: COO () Change (X) Addition
Name: JOHN, BOWROSEN J
Address: 1800 W. 49TH STREET
City-St-Zip: HIALEAH, FL 33012

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

04/28/2005

Electronic Signature of Signing Officer or Director

Date