

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061762

FILED
Feb 04, 2009
Secretary of State

Entity Name: ALL - BOUND TRANSPORTATION, INC.

Current Principal Place of Business:

9919 W OKEECHOBEE RD., #432
HIALEAH, FL 33016

New Principal Place of Business:

7147 W 30 CT
HIALEAH, FL 33018

Current Mailing Address:

9919 W OKEECHOBEE RD., #432
HIALEAH, FL 33016

New Mailing Address:

7147 W 30 CT
HIALEAH, FL 33018

FEI Number: 04-3675674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DANIEL
9919 W OKEECHOBEE RD., #432
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CABRALES, LAZARO
7147 W 30 CT
HIALEAH, FL 33018 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: LAZARO CABRALES

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, DANIEL
Address: 9919 W OKEECHOBEE RD., #432
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRALES, LAZARO
Address: 7147 W 30 CT
City-St-Zip: HIALEAH, FL 33018

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: LAZARO CABRALES

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date