

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072729

Entity Name: MENCHA TRANSPORTATION, INC.

FILED
Jun 13, 2005
Secretary of State

Current Principal Place of Business:

2512 CLEVELAND ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

2761 TAFT STREET #403
HOLLYWOOD, FL 33020

Current Mailing Address:

2512 CLEVELAND ST
HOLLYWOOD, FL 33020

New Mailing Address:

2761 TAFT STREET #403
HOLLYWOOD, FL 33020

FEI Number: 01-0731297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K PA
3284 N. SR 7
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

VAZQUEZ, CARMEN
20915 NW 2ND AVE
MIAMI, FL 33169 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: CARMEN VAZQUEZ

06/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE JESUS GUERRA, ALBEIRO
Address: 2572 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: MONTOYA, MARINA
Address: 2512 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE JESUS GUERRA, ALBEIRO
Address: 2761 TAFT STREET #403
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: MONTOYA, MARINA
Address: 2761 TAFT STREET #403
City-St-Zip: HOLLYWOOD, FL 33020

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: ALBEIRO DE JESUS GUERRA

PRES

06/13/2005

Electronic Signature of Signing Officer or Director

Date