

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128367

FILED
Apr 21, 2006
Secretary of State

Entity Name: A AND K TRANSPORT OF MIAMI, INC.

Current Principal Place of Business:

3435 N.W. 3RD AVENUE
MIAMI, FL 33127

New Principal Place of Business:

6253 NW 175TH TERRACE
HIALEAH, FL 33015

Current Mailing Address:

3435 N.W. 3RD AVENUE
MIAMI, FL 33127

New Mailing Address:

6253 NW 175TH TERRACE
HIALEAH, FL 33015

FEI Number: 03-0495681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CARLOS A
3435 N.W. 3RD AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

RIVERA, CARLOS A
6253 NW 175TH TERRACE
HIALEAH, FL 33015 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, CARLOS A
Address: 3435 NW. 3RD AVE.
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: RIVERA, CARLOS A
Address: 3435 NW. 3RD AVE.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, CARLOS A
Address: 6253 NW 175TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: D (X) Change () Addition
Name: RIVERA, CARLOS A
Address: 6253 NW 175TH TERRACE
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS A RIVERA

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date