

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026164

FILED
Apr 29, 2005
Secretary of State

Entity Name: GAMBOA TRANSPORTATION, INC.

Current Principal Place of Business:

10300 N.W. 19 STREET
SUITE 110
MIAMI, FL 33172

New Principal Place of Business:

8251 NW 8 STREET
SUITE 519
MIAMI, FL 33126

Current Mailing Address:

10300 N.W. 19 STREET
SUITE 110
MIAMI, FL 33172

New Mailing Address:

8251 NW 8 STREET
SUITE 519
MIAMI, FL 33126

FEI Number: 42-1580044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD J
7270 NW 12 ST STE 580
MIAMI, FL 33126 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: GAMBOA, MARTHA
Address: 10300 N.W. 19 STREET SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: GAMBOA, AMPARO
Address: 10300 N.W. 19 STREET SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: FARIETTA, ADRIANA
Address: 10300 N.W. 19 STREET SUITE 110
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMBOA, MARTH R
Address: 8251 NW 8 STREET
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: GAMBOA, AMPARO
Address: 8251 NW 8 STREET
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA ROCIO GAMBOA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date