

2004 FOR PROFIT CORPORATION ANNUAL REPORT

05-24-2004 90006 044 ***150.00


FILED P03000038938
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 NOV 23 AM 9:11

112

DOCUMENT # P03000038938

1. Entity Name
ZOPILO TRANSPORT INC.



Principal Place of Business
**23600 SW 132 AVE
HOMESTEAD, FL 33032**

Mailing Address
**23600 SW 132 AVE
HOMESTEAD, FL 33032**

REINSTATEMENT 54055507

04

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



03042004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent
**DOMINGUEZ, MARCOS A
23600 SW 132 AVE
HOMESTEAD, FL 33032**

4. FEI Number
 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
Name **CALVO LEONOR**
Street Address (P.O. Box Number is Not Acceptable)
23600 SW 132 AV
City **PRINCETON** FL Zip Code **33032**

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE *Leon Calvo* DATE **5-14-04**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	DOMINGUEZ, MARCOS A	23600 SW 132 AVE	HOMESTEAD, FL 33032	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
PD	CALVO LEONOR	23600 SW 132 AV	PRINCETON, FL 33032	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Leon Calvo* DATE: **5-14-04**

SIGNATURE AND TYPED OR PRINTED NAME OF EXHIBIT OFFICER OR DIRECTOR

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ad

2/2

Homestead, Florida
November 2004

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl 32302-1500

Re: P03000038938
ZOPILO TRANSPORT INC.
23600 SW 132 AVENUE
HOMESTEAD, FL 33032

To Whom It May Concern:

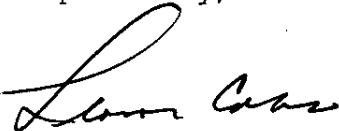
This letter intends apologize for the inconvenience caused. Based on information received, the Department of State does not have record that we mail back the information requested (EIN No.) at the time that we filed the Annual Report.

On last correspondence we made a mistake mentioned that we never received such notice to file, but probably the corrected report was lost on the mail.

Once again be so kind to waive any late fees that I might have and to put this corporation in its current status.

Thank you for your help and I hope that this can solve this matter and avoid further penalties.

Respectfully,



LEONOR CALVO
PRESIDENT