

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064169

FILED
Sep 11, 2007
Secretary of State

Entity Name: 2 BROTHERS TRANSPORT, INC.

Current Principal Place of Business:

9130 NW 162 TERRACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

3284 ENCLAVE BLVD
MULBERRY, FL 33860

Current Mailing Address:

9130 NW 162 TERRACE
MIAMI LAKES, FL 33018

New Mailing Address:

3284 ENCLAVE BLVD
MULBERRY, FL 33860

FEI Number: 73-1671034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, LUIS E
9130 NW 162 TERRACE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

HERRERA, LUIS E
3284 ENCLAVE BLVD
MULBERRY, 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: _____

Electronic Signature of Registered Agent

09/11/2007

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: PSD () Delete
Name: HERRERA, LUIS E
Address: 9130 NW 162 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HERRERA, LUIS E
Address: 3284 ENCLAVE BLVD
City-St-Zip: MULBERRY, FL 33860

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: LUIS E. HERRERA

Electronic Signature of Signing Officer or Director

PSD

09/11/2007

Date