

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114673

Entity Name: A.C.T. TRANSPORT, INC.

FILED
Mar 13, 2005
Secretary of State

Current Principal Place of Business:

910 NW 129TH AVENUE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

910 NW 129TH AVENUE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 56-2410477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZARRO, HERNANDO
5521 NW 112 AVE.
SUITE # 111
MIAMI, FL 33178 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: PIZARRO, HERNANDO
Address: 5521 NW 112 AVE. SUITE # 111
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: PIZARRO, LIGIA T
Address: 5521 NW 112 AVE. SUITE # 111
City-St-Zip: MIAMI, FL 33178

Title: TREA () Delete
Name: PIZARRO, HERNANDO
Address: 5521 NW 112 AVE. SUITE # 111
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALVARO, FABRE
Address: 6701 NW 7 STREET SUITE# 165
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: ALVARO FABRE

VP

03/13/2005

Electronic Signature of Signing Officer or Director

Date