

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148773

Entity Name: EXCLUSIVE TRANSPORT, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

13537 SW 66TH STREET
MIAMI, FL 33183

New Principal Place of Business:

10531 SW 164TH STREET
MIAMI, FL 33157

Current Mailing Address:

13537 SW 66TH STREET
MIAMI, FL 33183

New Mailing Address:

10531 SW 164TH STREET
MIAMI, FL 33157

FEI Number: 20-0471944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SIMPLEX GROUP, INC.
5800 NW 74TH STREET
MIAMI, FL 33166 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: PORTELA, REINALDO
Address: 13537 SW 66TH STREET
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTELA, REINALDO B
Address: 10531 SW 164TH STREET
City-St-Zip: MIAMI, FL 33157

Title: T () Change (X) Addition
Name: MIRANDA, LOIS
Address: 10531 SW 164TH STREET
City-St-Zip: MIAMI, FL 33157

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: LOIS MIRANDA

T

02/15/2005

Electronic Signature of Signing Officer or Director

Date