

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150837

FILED
Apr 04, 2005
Secretary of State

Entity Name: JJ MORENO TRANSPORT CORP.

Current Principal Place of Business:

343 NW 136 PLACE
MIAMI, FL 33182

New Principal Place of Business:

12762 SW 47 TER
MIAMI, FL 33175

Current Mailing Address:

343 NW 136 PLACE
MIAMI, FL 33182

New Mailing Address:

12762 SW 47 TER
MIAMI, FL 33175

FEI Number: 45-0529659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JOSE
343 NW 136 PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MORENO, JUAN J
12762 SW 47 TER
MIAMI, FL 33175 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: JUAN J MORENO

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, PEDRO
Address: 343 NW 136 PLACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, JUAN J
Address: 12762 SW 47 TER
City-St-Zip: MIAMI, FL 33175

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: JUAN J MORENO

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date