

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152125

Entity Name: RICKY TRANSPORT, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

13920 SW 71 LANE
MIAMI, FL 33184 US

New Principal Place of Business:

3228 NW 68TH STREET
MIAMI, FL 33147 US

Current Mailing Address:

13920 SW 71 LANE
MIAMI, FL 33184 US

New Mailing Address:

3228 NW 68TH STREET
MIAMI, FL 33147 US

FEI Number: 20-0799269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, JORGE
13920 SW 71 LANE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ROJAS, MICHAEL A
10240 MILLER DRIVE
SUITE 108
MIAMI, FL 33165 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: MICHAEL A ROJAS

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: GARCIA, RICHARD
Address: 2741 SW 12TH STREET
City-St-Zip: MIAMI, FL 33135

Title: PD () Delete
Name: MESA, JORGE
Address: 13920 SW 71 LANE
City-St-Zip: MIAMI, FL 33184

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GARCIA, RICHARD
Address: 2741 SW 12TH STREET
City-St-Zip: MIAMI, FL 33135

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

Title: VPD () Change (X) Addition
Name: ROJAS, MICHAEL A VP
Address: 10240 MILLER DRIVE 108
City-St-Zip: MIAMI, FL 33165

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: MICHAEL A ROJAS

VP

03/22/2005

Electronic Signature of Signing Officer or Director

Date