

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152903

Entity Name: NOELE TRANSPORT, CORP.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

421 W 32ND PL
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

421 W 32ND PL
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 37-1480928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ SUAREZ,
421 W 32ND PL
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DE LA CRUZ SUAREZ, NOEL RA
421 W 32ND PL
HIALEAH, FL 33012 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: NOEL DE LA CRUZ SUAREZ

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA CRUZ SUAREZ, NOEL D
Address: 421 W 32ND PL
City-St-Zip: HIALEAH, FL 33012

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA CRUZ SUAREZ, NOEL PD
Address: 421 W 32ND PL
City-St-Zip: HIALEAH, FL 33012

Title: S () Change (X) Addition
Name: FERNANDEZ, ADRIAN S
Address: 421 W 32ND PL
City-St-Zip: HIALEAH, FL 33012

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: NOEL DE LA CRUZ SUAREZ

PD

01/16/2008

Electronic Signature of Signing Officer or Director

Date