

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000008083

FILED
Jul 24, 2006
Secretary of State**Entity Name:** B.B.M.J. TRANSPORTATION P/D INC.**Current Principal Place of Business:**14148 SW 121 PLACE
8
MIAMI, FL 33186**New Principal Place of Business:**4805 N.W. 79TH AVE.
STE 10
DORAL, FL 33166**Current Mailing Address:**14148 SW 121 PLACE
8
MIAMI, FL 33186**New Mailing Address:**4805 N.W. 79TH AVE.
STE 10
DORAL, FL 33166**FEI Number:** 20-0609076**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PSAAVEDRA, BERTHA YOLAINA
14148 SW 121 PLACE
8
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**PSAAVEDRA, BERTHA YOLAINA
4805 N.W. 79TH AVE.
STE 10
DORAL, FL 33166 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: BERTHA YOLAINA PSAAVEDRA

07/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PSAAVEDRA, BERTHA YOLAINA
Address: 14148 SW 121 PLACE
City-St-Zip: MIAMI, FL 33186

Title: ST (X) Delete
Name: MUNOZ, MAYELIN
Address: 14148 SW 121 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PSAAVEDRA, BERTHA YOLAINA
Address: 4805 N.W. 79TH AVE. STE 10
City-St-Zip: MIAMI, FL 33166

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 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: BERTHA YOLAINA PSAAVEDRA

P

07/24/2006

Electronic Signature of Signing Officer or Director

Date