2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008083

Entity Name: B.B.M.J. TRANSPORTATION P/D INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4805 N.W. 79TH AVE. STE 10 DORAL, FL 33166

Current Mailing Address: 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: Name and Address of New Registered Agent:

PERDIGON S., BERTHA YOLAINA

4805 N.W. 79TH AVE.

STE 10

DORAL, FL 33166 US

PERDIGON S., BERTHA
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 PERDIGON S. 04/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 PERDIGON S., BERTHA YOLAINA
 Name:
 PERDIGON S., BERTHA

 Address:
 4805 N.W. 79TH AVE. STE 10
 Address:
 4805 N.W. 79TH AVE. STE 10

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

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: BERTHA PERDIGON S P 04/24/2008