2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008083

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

FILED Apr 27, 2009 Secretary of State

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

2500 NW 79TH AVE, STE 133 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

2500 NW 79TH AVE, STE 133 DORAL, FL 33122

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
4805 N.W. 79TH AVE.
STE 10
DORAL, FL 33166 US
PERDIGON S., BERTHA
2500 NW 79TH AVE
STE 133
DORAL, FL 33122 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 04/27/2009

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 Name: PERDIGON S., BERTHA Address: 4805 N.W. 79TH AVE. STE 10 Address: 2500 NW 79TH AVE, # 133

City-St-Zip: MIAMI, FL 33166 City-St-Zip: DORAL, FL 33122

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 04/27/2009