

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013528

FILED
Jan 29, 2005
Secretary of State

Entity Name: CARMAR EXPRESS TRANSPORT CORP.

Current Principal Place of Business:

1240 E. 4 AVE.
HIALEAH, FL 33010

New Principal Place of Business:

3200 NW 112TH AVE
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 133178
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-0630327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSSIO, CARI
1240 E. 4 AVE.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

COSSIO, CARI
P.O. BOX 133178
HIALEAH, FL 33013 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: _____

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSSIO, CARI
Address: 1240 E. 4 AVE.
City-St-Zip: HIALEAH, FL 33010

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSSIO, CARI
Address: P.O. BOX 133178
City-St-Zip: HIALEAH, FL 33013

Title: VP () Change (X) Addition
Name: GONZALEZ, MARIA A
Address: P.O. BOX 133178
City-St-Zip: HIALEAH, FL 33013

Title: SEC () Change (X) Addition
Name: GONZALEZ, ANA M
Address: P.O. BOX 133178
City-St-Zip: HIALEAH, FL 33013

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: CARI COSSIO

P

01/29/2005

Electronic Signature of Signing Officer or Director

Date