

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000016102

FILED
Apr 13, 2005
Secretary of State

Entity Name: CHINEA TRANSPORT SERVICES, CORP.

Current Principal Place of Business:

9530 SW 48 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9530 SW 48 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-0666650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINEA, MAYELIN
9530 SW 48 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CHINEA, JORGE L
9530 SW 48 ST
MIAMI, FL 33165 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: JORGE L. CHINEA

04/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHINEA, MAYELIN
Address: 9530 SW 48 ST
City-St-Zip: MIAMI, FL 33165

Title: D (X) Delete
Name: CHINEA, JORGE L
Address: 9530 SW 48 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHINEA, JORGE L
Address: 9530 SW 48 ST
City-St-Zip: MIAMI, FL 33165

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 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: JORGE L. CHINEA

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date