

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000070506

FILED
May 09, 2005
Secretary of State**Entity Name:** TRAFICO Y TRANSPORTE PUBLISHING INC**Current Principal Place of Business:**13249 SW 86 TERRACE
MIAMI, FL 33183**New Principal Place of Business:****Current Mailing Address:**13249 SW 86 TERRACE
MIAMI, FL 33183**New Mailing Address:****FEI Number:** 05-0602788**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**APONTE, ANTONIO
13249 SW 86 TERRACE
MIAMI, FL 33183 US**Name and Address of New Registered Agent:**NEIRA, MANUEL
13249 SW 86 TERRACE
MIAMI, FL 33183 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: MANUEL NEIRA

05/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEIRA, MANUEL
Address: 13249 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: APONTE, ANTONIO
Address: 13249 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: CFO (X) Delete
Name: NEIRA, MARIELA
Address: 13249 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: NEIRA, MARIELA
Address: 13249 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33183

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: MANUEL NEIRA

PD

05/09/2005

Electronic Signature of Signing Officer or Director

Date