

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000093547

FILED
Jun 22, 2005
Secretary of State

Entity Name: BE WELL TRANSPORTATION INC.

Current Principal Place of Business:

75 NE 44 ST
OAKLAND PARK, FL 33334

New Principal Place of Business:

200 SW 27 AVE SUITE 208
FORT LAUDERDALE, FL 33312

Current Mailing Address:

75 NE 44 ST
OAKLAND PARK, FL 33334

New Mailing Address:

200 SW 27TH AVE., #208
FORT LAUDERDALE, FL 33312

FEI Number: 80-0113324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASARIAN, ARTUR
290-174 ST APT 1001
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

OGANESYAN, AKOP
200 SW 27TH AVE #208
FORT LAUDERDALE, FL 33312 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: AKOP OGANESYAN

06/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MANASARIAN, ARTUR
Address: 290-174 ST APT 1001
City-St-Zip: SUNNY ISLES, FL 33160

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OGANESYAN, AKOP
Address: 200 SW 27TH AVE #208
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Change (X) Addition
Name: MANASARIAN, ARTHUR
Address: 290-174 ST APT #1001
City-St-Zip: SUNNY ISLES, FL 33160

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: AKOP OGANESYAN

DP

06/22/2005

Electronic Signature of Signing Officer or Director

Date