

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093547

FILED
Jun 04, 2008
Secretary of State

Entity Name: BE WELL TRANSPORTATION INC.

Current Principal Place of Business:

319 NE 14TH AVENUE
SUITE 407
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

319 NE 14TH AVENUE
SUITE 407
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 80-0113324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAKELIAN, RUBIK
319 NE 14TH AVENUE
SUITE 407
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARAKELIAN, RUBIK A
Address: 319 NE 14TH AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOJOTTE, ELNA A
Address: 140 NW 189TH STREET
City-St-Zip: MIAMI, FL 33169 US

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: ELNA BOJOTE

P

06/04/2008

Electronic Signature of Signing Officer or Director

_____ Date