

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113152

Entity Name: LE MARE TRANSPORT, INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

3805 N.W. 132ND STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

8740 - 8760 NW 102ND STREET
MEDLEY, FL 33178

Current Mailing Address:

3805 N.W. 132ND STREET
OPA LOCKA, FL 33054

New Mailing Address:

8740 - 8760 NW 102ND STREET
MEDLEY, FL 33178

FEI Number: 59-1346239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, EDGAR
3805 N.W. 132ND STREET
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

TORRES, EDGAR
8740 - 8760 NW 102ND STREET
MEDLEY, FL 33178 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: EDGAR TORRES

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, CARMEN
Address: 3805 N.W. 132ND STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: S () Delete
Name: TORRES, BEATRICE
Address: 3805 NW 132ND STREET
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: EDGAR TORRES

GM

02/08/2006

Electronic Signature of Signing Officer or Director

Date