

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000131570

FILED
Mar 14, 2006
Secretary of State

Entity Name: ALL OVER U.S.A. TRANSPORT, CORP.

Current Principal Place of Business:

6955 NW 52ND ST., STE. 209
MIAMI, FL 33166

New Principal Place of Business:

6500 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

6955 NW 52ND ST., STE. 209
MIAMI, FL 33166

New Mailing Address:

6500 NW 72 AVE
MIAMI, FL 33166

FEI Number: 20-1644268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELGRANO, GUSTAVO J
6955 NW 52ND ST., STE. 209
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BELGRANO, GUSTAVO J
6500 NW 72 AVE
MIAMI, FL 33166 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: GUSTAVO BELGRANO

03/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELGRANO, GUSTAVO J
Address: 6955 NW 52ND ST., STE. 209
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELGRANO, GUSTAVO J
Address: 6500 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: GUSTAVO BELGRANO

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date