2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State DOCUMENT # P04000145127 07-31-2006 90003 028 ***158.75 P K M EXPRESS TRANSPORT INC Principal Place of Business Mailing Address 20441 SW 130TH COURT 20441 SW 130TH COURT 50023423 MIAMI, FL 33177 MIAMI. FL 33177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1769362 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ONTIVERO, MARIA J 20441 SW 130TH COURT Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33177 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition ONTIVERO, MARIA J NAME NAME STREET ADDRESS 20441 SW 130TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITI E ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition ΠΠF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

FILED Jul 31, 2006 8:00 am

ATTACHMENT

July 28, 2006

P.K.M Express Transport Inc. 20441 SW 130th Court Miami, Fl 33177

SUBJECT: Annual Report Waiver

I received on July 12, 2006 from the department of Divisions of Corporations, a notice of intent to dissolve. Upon receiving this notice I contacted Tina D. Carter (Clerk) and spoke to her stating I never received the annual report. She then sent an annual report by mail to be filled out, accompanied by a waiver for the amount of \$400.00 Late fee.

Enclosed is the Annual Report, the waiver attached to this letter and \$158.75, for the fee and Certificate of Status.

If you have any questions please feel free to contact us at (305) 255-2795.

Maria Ontivero President

Ref #: P04000145127