

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146004

Entity Name: FUTURA TRANSPORT INC.

FILED
Jun 13, 2006
Secretary of State

Current Principal Place of Business:

6500 NW AVE
MIAMI, FL 33166

New Principal Place of Business:

6500 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

6500 NW AVE
MIAMI, FL 33166

New Mailing Address:

6500 NW 72 AVENUE
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, RODOLFO
6500 NW AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, RODOLFO
6500 NW 72 AVENUE
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: RODOLFO PEREZ

06/13/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: PEREZ, RODOLFO
Address: 6500 N.W. 72 AVENUE
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: RODOLFO PEREZ

P/D

06/13/2006

Electronic Signature of Signing Officer or Director

Date