

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000156676

**FILED**  
**Jun 13, 2008**  
**Secretary of State****Entity Name:** BLUE POWER TRANSPORT CORPORATION**Current Principal Place of Business:**13876 SW 56 ST. #247  
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**13876 SW 56 ST. #247  
MIAMI, FL 33175**New Mailing Address:****FEI Number:** 34-2024056**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CRUZ, JOSE A  
13876 SW 56 ST. #247  
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**RODRIGUEZ, NIDIA  
13876 SW 56 ST. #247  
MIAMI, FL 33175 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: NIDIA RODRIGUEZ

06/13/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** CRUZ, JOSE A  
**Address:** 13876 SW 56 ST. #247  
**City-St-Zip:** MIAMI, FL 33175**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VSD ( ) Change (X) Addition  
**Name:** RODRIGUEZ, NIDIA  
**Address:** 13876 SW 56 ST #247  
**City-St-Zip:** MIAMI, FL 33175

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: NIDIA RODRIGUEZ

VSD

06/13/2008

Electronic Signature of Signing Officer or Director

Date