

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013791

FILED
Mar 07, 2008
Secretary of State

Entity Name: V S 2005 TRANSPORT CORP

Current Principal Place of Business:

6342 LONGBOAT LN W
C201
BOCA RATON, FL 33433

New Principal Place of Business:

9987 NW 2ND COURT
PLANTATION, FL 33324

Current Mailing Address:

6342 LONGBOAT LN W
C201
BOCA RATON, FL 33433

New Mailing Address:

9987 NW 2ND COURT
PLANTATION, FL 33324

FEI Number: 20-2231007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZAUER, JORGE M
6342 LONGBOAT LN W
C201
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

VALLEJO, ARTURO
9987 NW 2ND COURT
PLANTATION, FL 33324 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: ARTURO VALLEJO

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SZAUER, JORGE M
Address: 6342 LONGBOAT LN W C201
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Delete
Name: VALLEJO, ARTURO
Address: 14607 S W 142 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLEJO, ARTURO
Address: 9987 NW 2ND COURT
City-St-Zip: PLANTATION, FL 33324

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

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: ARTURO VALLEJO

PRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date