

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000039306

FILED
Aug 02, 2007
Secretary of State

Entity Name: RELIABLE TRANSPORTATION USA, INC.

Current Principal Place of Business:

PO BOX 1296
PLYMOUTH, FL 32768

New Principal Place of Business:

4524 SADLER RD.
ZEELWOOD, FL 32798

Current Mailing Address:

PO BOX 1296
PLYMOUTH, FL 32768

New Mailing Address:

7121 SE 93RD ST.
OCALA, FL 34472

FEI Number: 41-2170286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMOR, NEELY
4256 SW 11 ST
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMOR, NACHSHON
Address: PO BOX 1296
City-St-Zip: PLYMOUTH, FL 32768

Title: V () Delete
Name: SADEH, JOSEPH
Address: PO BOX 4374
City-St-Zip: HAINES CITY, FL 33845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: LIMOR, NEELY
Address: 4256 SW. 11 ST
City-St-Zip: DEERFIELD, FL 33442

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: LIMOR NACHSHON

PRES

08/02/2007

Electronic Signature of Signing Officer or Director

Date