

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048235

Entity Name: J PINZON TRANSPORT COMPANY

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

20021 NW 66TH PLACE
MIAMI, FL 33010

New Principal Place of Business:

Current Mailing Address:

20021 NW 66TH PLACE
MIAMI, FL 33010

New Mailing Address:

FEI Number: 20-2766693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINZON, JHON J
20021 NW 66TH PLACE
MIAMI, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINZON, JHON J
Address: 20021 NW 66TH PLACE
City-St-Zip: MIAMI, FL 33010

Title: V () Delete
Name: HERNANDEZ, CARLOS M
Address: 2002 NW 66 PLACE
City-St-Zip: MIAMI, FL 33015

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: JARAMILLO, JAVIER T
Address: 20021 NW 66 PLACE
City-St-Zip: MIAMI, FL 33015

Title: S () Change (X) Addition
Name: CASTANO, JULIO C
Address: 20021 NW 66 PLACE
City-St-Zip: MIAMI, FL 33015

Title: S () Change (X) Addition
Name: SANDEZ, HENRY
Address: 20021NW 66 PLACE
City-St-Zip: MIAMI, FL 33015

Title: S () Change (X) Addition
Name: HERNANDEZ, CARLOS M
Address: 20021NW 66 PLACE
City-St-Zip: MIAMI, FL 33015

Title: S () Change (X) Addition
Name: DAMIAN, GUSTAVO D
Address: 20021 NW 66 PLACE
City-St-Zip: MIAMI, FL 33015

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: JHON J PINZON

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date