

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052542

FILED  
May 20, 2009  
Secretary of State

Entity Name: VENTO TRANSPORTATION, CORP.

## Current Principal Place of Business:

16104 NW 45 AVE  
OPA LOCKA, FL 33054

## New Principal Place of Business:

16104 NW 45 AVE  
MIAMI GARDENS, FL 33054

## Current Mailing Address:

16104 NW 45 AVE  
OPA LOCKA, FL 33054

## New Mailing Address:

16104 NW 45 AVE  
MIAMI GARDENS, FL 33054

FEI Number: 20-2778764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO  
16104 NW 45TH AVE.  
MIAMI, FL 33054 US

## Name and Address of New Registered Agent:

FERNANDEZ, ROBERTO  
16104 NW 45TH AVE.  
MIAMI GARDENS, FL 33054 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: ROBERTO FERNANDEZ

05/20/2009

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: P ( ) Delete  
Name: FERNANDEZ, ROBERTO  
Address: 16104 NW 45TH AVE.  
City-St-Zip: OPA LOCKA, FL 33054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, ROBERTO  
Address: 16104 NW 45TH AVE.  
City-St-Zip: MIAMI GARDENS, FL 33054

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: ROBERTO FERNANDEZ

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date