2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 17, 2007
Secretary of State

DOCUMENT# P05000056925

Entity Name: PROCESS TRANSPORT SERVICES INC

Current Principal Place of Business:

7820 SW 98 AVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7820 SW 98 AVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-2703109 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FONTANILLS, LINCOLN
7820 SW 98 AVE
MIAMI, FL 33173 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: FONTANILLS, LINCOLN
Address: 7820 SW 98 AVE
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Delete
Name: FONTANILLS, LINCOLN JR
Address: 7820 SW 98 AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LINCOLN FONTANILLS P 09/17/2007

Electronic Signature of Signing Officer or Director Date