

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060812

FILED
Sep 06, 2007
Secretary of State

Entity Name: CAUTIVO TRANSPORTATION INC

Current Principal Place of Business:

100 SW 9 STREET
APT 106
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

7871 NW 11TH ST
PLANTATION, FL 33322 US

Current Mailing Address:

100 SW 9 STREET
APT 106
FT LAUDERDALE, FL 33315 US

New Mailing Address:

7871 NW 11TH ST
PLANTATION, FL 33322 US

FEI Number: 20-2730868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MARIO
100 SW 9TH STREET
APT 106
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

REYES, MARIO
7871 NW 11TH ST
PLANTATION, FL 33322 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: MARIO REYES

09/06/2007

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: REYES, MARIO
Address: 100 SW 9 STREET #106
City-St-Zip: FT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, MARIO
Address: 7871 NW 11TH ST
City-St-Zip: PLANTATION, FL 33322 US

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: MARIO REYES

P

09/06/2007

Electronic Signature of Signing Officer or Director

Date