

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079580

Entity Name: DE LUNA TRANSPORT, INC.

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

18532 S.W 354 TERRACE
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

18532 S.W 354 TERRACE
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 20-2936827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, ARTURO
15748 SW 292 STREET
42
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

LUNA, ARTURO
18532 S.W 354 TERRACE
FLORIDA CITY, FL 33034 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: ARTURO LUNA

06/18/2007

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: LUNA, ARTURO
Address: 15748 SW 292 STREET # 42
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNA, ARTURO
Address: 18532 S.W 354 TERRACE
City-St-Zip: FLORIDA CITY, FL 33034 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: ARTURO LUNA

P

06/18/2007

Electronic Signature of Signing Officer or Director

Date