

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000113447

FILED
Jan 02, 2008
Secretary of State

Entity Name: UNION TRANSPORT CORP.

Current Principal Place of Business:

17922 NW 48 PLACE
MIAMI, FL 33055

New Principal Place of Business:

17922 NW 48 PLACE
MIAMI, FL 33055 US

Current Mailing Address:

17922 NW 48 PLACE
MIAMI, FL 33055

New Mailing Address:

17922 NW 48 PLACE
MIAMI, FL 33055 US

FEI Number: 20-3320740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HUMBERTO
11300 NW 87 CT
150
HIALEAH GARDENS, FL 33018 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: HUMBERTO GONZALEZ

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: DELGADO, DARIO
Address: 17922 NW 48 PL
City-St-Zip: MIAMI, FL 33055

Title: VP () Delete
Name: DELGADO, DARIO
Address: 17922 NW 48 PL
City-St-Zip: MIAMI, FL 33055

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO () Change (X) Addition
Name: MIGUENZ, ANGEL
Address: 3180 NW 67 ST
City-St-Zip: MIAMI, FL 33147

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: DARIO DELGADO

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date